



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG4D11OK**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **CENTRAL METALS & ALLOYS LTD**

*Company Number:* **01905225**

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### *Company Details*

*Period Ending:* **04/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**7 THE SQUARE  
MARKET BOSWORTH  
NR NUNEATON  
WARWICKSHIRE  
CV13 0LF**

*Register of  
Members Address:*

**BURGIS AND BULLOCK  
GETHIN HOUSE  
BOND STREET  
NUNEATON  
WARWICKSHIRE  
CV11 4DA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL JOHN NIXON**

*Address:* **19 ORMES LANE  
RATCLIFFE CULEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PB**

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### *Director 1 :*

*Name:* **MR JOHN DAVID ATTWOOD**

*Address:* **3 HAMBLEDON HILL  
EPSOM  
SURREY  
KT18 7BZ**

*Date of Birth:*

**04/11/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN NIXON**

*Address:* **19 ORMES LANE  
RATCLIFFE CULEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PB**

*Date of Birth:*

**09/11/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**METAL TRADER**

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Director 3 :

Name: PAMELA NIXON

Address: 19 ORMES LANE  
RATCLIFFE CULEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PB

Date of Birth: 08/11/1946

Nationality: BRITISH

Occupation: SALES ADMINISTRATOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 04/07/2008**

Name: PAMELA NIXON

Address: 19 ORMES LANE  
RATCLIFFE CULEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 3PB

*Shareholding 2:*

**500 ORDINARY Shares held as at 04/07/2008**

*Name:*

**MICHAEL JOHN NIXON**

*Address:*

**19 ORMES LANE**

**RATCLIFFE CULEY**

**ATHERSTONE**

**WARWICKSHIRE**

**CV9 3PB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**