



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **M.F. SEALING SYSTEMS LIMITED**

*Company Number:* **03116069**



X402OK4F

*Received for filing in Electronic Format on the:* **31/10/2006**

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*Company Details*

*Period Ending:* **20/10/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2524**

**5118**

**2624**

*Registered Office:  
Address:*

**THE ENDEAVOUR  
PARTNERSHIP LLP  
WESTMINSTER  
SAINT MARKS COURT,  
TEESDALE  
STOCKTON ON TEES  
TS17 6QP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA WATSON**

*Address:* **THE SCHOOL HOUSE  
UPLATHAM  
REDCAR  
CLEVELAND TS11 8AG**

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*Director 1:*

<i>Name:</i>	<b>MR IAN WATSON</b>	<i>Address:</i>	<b>THE SCHOOL HOUSE</b>
<i>Date of Birth:</i>	<b>24/05/1954</b>		<b>UPLEATHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>REDCAR</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>CLEVELAND TS11 8AG</b>

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*Director 2:*

<i>Name:</i>	<b>PAMELA WATSON</b>	<i>Address:</i>	<b>THE SCHOOL HOUSE</b>
<i>Date of Birth:</i>	<b>19/08/1955</b>		<b>UPLEATHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>REDCAR</b>
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		<b>CLEVELAND TS11 8AG</b>

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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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>ORDINARY A</b>	<b>2857</b>	<b>GBP2857</b>
<b>TOTALS</b>	<b>17857</b>	<b>GBP17857</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2857 ORDINARY A Shares held as at 20/10/2006**

*Name:* **U K STEEL ENTERPRISE LIMITED**

*Address:* **THE INNOVATION CENTRE  
217 PORTOBELLO  
SHEFFIELD S1 4DP**

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*Shareholding 2:*

**15000 ORDINARY Shares held as at 20/10/2006**

*Name:* **IAN WATSON**

*Address:* **THE SCHOOL HOUSE  
UPLEATHAM REDCAR  
CLEVELAND TS11 8AG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**