



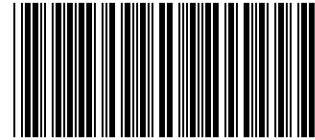
Companies House
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Annual Return

Company Name: **RICHARD AUSTIN ALLOYS LIMITED**

Company Number: **SC074125**



XP9LUT58

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **16/08/2007**

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

Principal Business Activities:

SIC Codes
5152

Registered Office:
Address:

**BLOCK 24
EASTER QUEENSLIE
INDUSTRIAL
ESTATE
GLASGOW
G33 4TP**

Register of
Members Address:

N/A

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WALTER SKINNER WRIGHT**

Address: **6 CORTMALAW GARDENS
WALLACEFIELD, ROBROYSTON
GLASGOW
STRATHCLYDE
UNITED KINGDOM G33 1TJ**

Director 1:

Name: **JAMES ROBERTSON
JOHNSTON** *Address:* **15 PORTLAND ROAD
WORSLEY
MANCHESTER M28 3RR**
Date of Birth: **23/02/1965**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 2:

Name: **SEAN TERRENCE KELLY** *Address:* **BELL HOUSE REYNARD CRAG
LANE
HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE HG3 2JQ**
Date of Birth: **30/11/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TIMOTHY JAMES KELLY** *Address:* **2 MILVERTON AVENUE
BEARSDEN
GLASGOW
LANARKSHIRE G61 4BE**
Date of Birth: **08/01/1973**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **ANTHONY JAMES MCHALE** *Address:* **82 MANSFIELD ROAD
EDWINSTONE
NOTTINGHAM NG21**
Date of Birth: **19/07/1971**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 5:

Name: **MR WALTER SKINNER
WRIGHT** *Address:* **6 CORTMALAW GARDENS
WALLACEFIELD, ROBROYSTON
GLASGOW
STRATHCLYDE
UNITED KINGDOM G33 1TJ**
Date of Birth: **02/11/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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	22325	GBP22325
TOTALS	22325	GBP22325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/08/2007

233 Disposed of in period on 08/11/2005

233 Disposed of in period on 06/04/2006

464 Disposed of in period on 24/05/2006

Name: **MICHAEL S. CARRUTHERS**

Address: **24 CASTLEFIELDS
ROTHWELL
LEEDS LS26 0GN**

Shareholding 2:

1163 ORDINARY Shares held as at 16/08/2007

Name: **HARRIET FINLAY**

Address: **2 OLD CHAPEL CLOSE
HARROGATE
NORTH YORKSHIRE HG3 2GG**

Shareholding 3:

465 ORDINARY Shares held as at 16/08/2007

Name: **MICHAEL J. HARTLEY**

Address: **25 DALVEEN AVENUE
DAVYHULME URMSTON
MANCHESTER M31 2DP**

Shareholding 4:

930 ORDINARY Shares held as at 16/08/2007

Name: **JAMES R. JOHNSTON**

Address: **15 PORTLAND ROAD
WORSLEY MANCHESTER M28 3RR**

Shareholding 5:

16511 ORDINARY Shares held as at 16/08/2007

Name: **SEAN TERENCE KELLY**

Address: **BELL HOUSE, REYNARD CRAG LANE
HIGH BIRSTWITH HARROGATE
NORTH YORKSHIRE HG3 2JQ**

Shareholding 6:

2326 ORDINARY Shares held as at 16/08/2007

Name: **TIMOTHY JAMES KELLY**

Address: **2 MILVERTON AVENUE
BEARSDEN
GLASGOW
STRATHCLYDE
UNITED KINGDOM G61 4BE**

Shareholding 7:

465 ORDINARY Shares held as at 16/08/2007

465 Disposed of in period on 31/03/2006

Name: **WALTER S. WRIGHT**

Address: **6 CORTMALAW GARDENS
WALLACEFIELD, ROBROYSTON
GLASGOW
STRATHCLYDE
UNITED KINGDOM G33 1TJ**

Shareholding 8:

465 ORDINARY Shares held as at 16/08/2007

Name: **SANDRA WRIGHT**

Address: **4 ANDREW AVENUE
LENZIE
GLASGOW
EAST DUMBARTONSHIRE
UNITED KINGDOM G66 5HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (SC)**
