



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **BOLTON METAL PRODUCTS LIMITED**

Company Number: **05832021**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

2744

*Registered Office
Address:*

**35 BERKELEY SQUARE
LONDON
W1J 5BF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEMIS ARMEN
OHANDJANIAN**

Address: **219 CLIFTON ROAD
RUGBY
WARWICKSHIRE
CV21 3QW**

Director 1 :

Name: **MR CHRISTOPHER MARTYN
MEADE** *Address:* **LADYSWOOD
SHERSTON
WILTSHIRE
SN16 0LA**

Date of Birth: **11/11/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DEMIS ARMEN
OHANDJANIAN** *Address:* **219 CLIFTON ROAD
RUGBY
WARWICKSHIRE
CV21 3QW**

Date of Birth: **01/05/1978** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **BOLTON METALS INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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