



Companies House
— for the record —

363a_(ef)

Annual Return



XXEHNBJ

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Company Name: **NON CORROSIVE METAL PRODUCTS LIMITED**

Company Number: **02067044**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

2875

4525

*Registered Office
Address:*

**TRIOS HOUSE REFORM
ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BY**

*Register of
Members Address:*

**TRIOS HOUSE REFORM
ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BY**

*Register of Debenture
Holders Address:*

**TRIOS HOUSE REFORM
ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET SMITH**

Address: **22 QUEENS PARADE
DEVENPORT
AUCKLAND
NEW ZEALAND**

Director 1 :

Name: **MR EDWIN IGNATIUS JOHN
MCKENZIE**

Address: **JUNE COTTAGE HAMMERSLEY LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7BZ**

Date of Birth: **16/02/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOSEPH SMITH**

Address: **22 QUEENS PARADE
DEVENPORT
AUCKLAND
NEW ZEALAND**

Date of Birth: **08/08/1938** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS MARGARET SMITH** Address: **22 QUEENS PARADE
DEVENPORT
AUCKLAND
NEW ZEALAND**

Date of Birth: **29/08/1945** Nationality: **British** Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name: **JOSEPH SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

MARGARET SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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