



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/03/2010**

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*Company Name:* **TRAMET UK LIMITED**

*Company Number:* **03710986**

*Date of this return:* **10/02/2010**

*SIC codes:* **2875**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SANDRA**

*Surname:* **MCNAMARA**

*Former names:*

*Service Address:* **147 CONNAUGHT AVENUE  
FRINTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO13 9AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL JAMES**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **5 COLLINGWOOD COURT  
OLD ROAD  
FRINTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO13 9BH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1968-12-21** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **MCNAMARA**  
*Former names:*  
*Service Address:*              **147 CONNAUGHT AVENUE**  
   **FRINTON ON SEA**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO13 9AH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1943-08-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **METAL TRADER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/02/2010**

*Name:* **JOHN MCNAMARA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.