



Companies House
— for the record —

AR01 (ef)

Annual Return



XS0KWGH2

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **SPERRIN METAL PRODUCTS LIMITED**

Company Number: **NI005683**

Date of this return: **31/12/2009**

SIC codes: **2811**

Principal activity description: **Manufacture metal
structures & parts**

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

*Situation of Registered
Office:* **CAHORE ROAD,
DRAPERSTOWN,
CO. LONDONDERRY
BT45 7AP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **MCALLISTER**
Former names:
Service Address: **1 FRY'S HOLLOW**
 BALLYMENA
 BT43 7NS

Company Director **1**

Type: **Person**
Full forename(s): **CORA**
Surname: **GORMLEY**
Former names:
Service Address: **96 ,TOBERMORE ROAD,**
 DESERTMARTIN,
 CO.LONDONDERRY

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1939** *Nationality:* **IRISH**
Occupation: **PERSONAL MANAGERESS**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **GORMLEY**
Former names:
Service Address: **ANNACH**
 DESERTMARTIN

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/05/1935** *Nationality:* **IRISH**
Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL**
Surname: **GORMLEY**
Former names:
Service Address: **27 GRANGE AVENUE**
 MAGHERAFELT
 N .IRELAND

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/08/1963** *Nationality:* **IRISH**
Occupation: **SALES EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **PETER FRANCIS**
Surname: **GORMLEY**
Former names:
Service Address: **72 HOSPITAL ROAD**
 MAGHERAFELT
 BT45 5EG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/03/1970** *Nationality:* **IRISH**
Occupation: **PURCHASING MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 222700 |
| | GBP | <i>Aggregate nominal value</i> | 222700 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NORMAL | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 222700 |
| | | <i>Total aggregate nominal value</i> | 222700 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

222700 ORDINARY Shares held as at 31/12/2009

Name:

SPERRIN HOLDINGS LTD

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.