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Annual Return



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Company Name: INDUCTION MELTING REPAIRS LIMITED

Company Number: 04360240

Company Details

Period Ending: 25/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2921

Registered Office Register of Address:

Members Address:

Register of Debenture Holders Address:

UNIT F BESSEMER ROAD **ATTERCLIFFE SHEFFIELD** SOUTH YORKSHIRE **S9 3XN**

Details of Officers of the Company

Company Secretary 1: Name: MR EDWARD JOHN Address: 208 HOLLINSEND ROAD WORRALL **SHEFFIELD UNITED KINGDOM S12 2EJ** Director 1: Name: EDWARD JOHN WORRALL Address: 208 HOLLINSEND ROAD **GLEADLESS SHEFFIELD SOUTH YORKSHIRE** S12 2EJ Date of Birth: 27/05/1944 Nationality: British Occupation: FURNACE REPAIRS Director 2: Name: PAUL JOHN WORRALL Address: 124B HOLLINSEND ROAD **SHEFFIELD SOUTH YORKSHIRE S12 2EH** Occupation: FINANCE MANAGER Date of Birth: 12/05/1968 Nationality: British

Share Capital

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Issued Share	Canual	Detaus:

Class of Share

Number of

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 25/01/2009

Name:

EDWARD JOHN WORRALL

Address:

Shareholding 2:

40 ORDINARY Shares held as at 25/01/2009

Name:

DOREEN WORRALL

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 28 / 01 / 2009	Authenticated: Yes (E/W)