



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLYW4ATJ**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **LONDON GALVANIZERS LIMITED**

*Company Number:* **00420672**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of  
Members Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

*Register of Debenture  
Holders Address:*

**WESTHAVEN HOUSE  
ARLESTON WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS  
B90 4HE**

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### *Director 1 :*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS  
B90 4HE**

*Date of Birth:* **16/07/1952**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR DEREK WILLIAM MUIR**

*Address:* **2 WEST FERGUS PLACE  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 1UR**

*Date of Birth:* **06/07/1960**    *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200.00</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 01/06/2009**

*Name:* **ASH & LACY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

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