Company Name: RHI REFRACTORIES (SITE SERVICES) LIMITED

Company Number: 03523514

Date of this return: 09/03/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 NORTHERN ROAD
NEWARK INDUSTRIAL ESTATE
NEWARK
NOTTS
NG24 2EU

Officers of the company
Company Secretary 1

Type: 
Person

Full forename(s):  
MR BRYCE ROBERT

Surname: 
SLOAN

Former names:

Service Address:  
5 CLEM ATTLEE GARDENS  
LARKHALL  
LANARKSHIRE  
SCOTLAND  
ML9 1HB
Company Director

Type: Person
Full forename(s): MR ULF
Surname: ANDERSSON
Former names:

Service Address: RHI SALES EUROPE WEST POSTFACH 1541
D56211
MULHEIM-KARLICH
GERMANY

Country/State Usually Resident: SWEDEN
Date of Birth: 19/01/1966
Nationality: SWEDISH
Occupation: MANAGING DIRECTOR
Company Director

Type: Person

Full forename(s): MR MICHAEL SHAUN

Surname: BARNFIELD

Former names:

Service Address: 4 THE WOODWARDS
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 3GG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1958  Nationality: BRITISH

Occupation: SALES DIRECTOR
Company Director  3

Type:            Person

Full forename(s):  MR. BRYCE ROBERT

Surname:         SLOAN

Former names:

Service Address:  5 CLEM ATTLEE GARDENS
                  LARKHALL
                  LANARKSHIRE
                  SCOTLAND
                  ML9 1HB

Country/State Usually Resident:  SCOTLAND

Date of Birth:    05/03/1948          Nationality:  BRITISH

Occupation:       ACCOUNTANT
**Statement of Capital**  
(Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1350000</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1350000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

D

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**Statement of Capital**  
(Totals)

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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1350000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1350000</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

- **Shareholding 1**
  - Name: INDRESCO UK LTD
  - 1349998 ORDINARY shares held as at the date of this return

- **Shareholding 2**
  - Name: INDRESCO UK LTD
  - 2 ORDINARY shares held as at the date of this return

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**Authorisation**

This form was authorised by one of the following:

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