



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5N PLUS UK LIMITED**

*Company Number:* **00244498**

*Date of this return:* **30/06/2015**

*SIC codes:* **20590**  
**24450**

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

*Situation of Registered Office:* **1-4 NIELSON ROAD**  
**FINEDON RAOD INDUSTRIAL ESTATE**  
**WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN8 4PE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/09/1969**                      *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JEAN**

Surname: **MAYER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **31/12/1973**                      *Nationality:* **CANADIAN**

*Occupation:* **VP LEGAL AFFAIRS AND  
CORPORATE SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **MCP METALS & CHEMICALS LTD**

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### *Authorisation*

*Authenticated*

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

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