Company Name: CARRINGTON WIRE LIMITED

Company Number: 00200934

Date of this return: 08/05/2010

SIC codes: 2875

Company Type: Private company limited by shares

Situation of Registered Office:
CARRINGTON HOUSE
LOWFIELDS WAY
LOWFIELDS BUSINESS PARK
ELLAND
HX5 9DA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR STEPHEN PAUL
Surname: BRIMBLE
Former names:
Service Address: CARRINGTON WIRE LIMITED LOWFIELDS BUSINESS PARK LOWFIELDS WAY ELLAND WEST YORKSHIRE ENGLAND

Company Director

Type: Person
Full forename(s): MR STEPHEN PAUL
Surname: BRIMBLE
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: WALES
Date of Birth: 17/05/1960 Nationality: WELSH
Occupation: FINANCE MANAGER
Company Director

Type: Person

Full forename(s): MR ANDREY VALERYEVICH

Surname: RYZHOV

Former names: 

Service Address: APT. 35, 65 PROSPECT PROBEDY
CHEREPOVETS
162600

Country/State Usually Resident: RUSSIA

Date of Birth: 27/05/1973

Nationality: RUSSIAN

Occupation: CFO SEVERSTAL METIZ
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  17499202
Aggregate nominal value  17499202
Currency  GBP  Amount paid per share  1
Amount unpaid per share  0
Prescribed particulars  FULL VOTING RIGHTS

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  17499202
Total aggregate nominal value  17499202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

17499202 ORDINARY Shares held as at 08/05/2010

Name: CANOLION LIMITED

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.