



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPNYVK

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **AFON TINPLATE COMPANY LIMITED**

Company Number: **00193946**

Date of this return: **13/08/2013**

SIC codes: **18129**
25920

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

Situation of Registered Office: **AFON WORKS**
BRYNTYWOD
SWANSEA
WEST GLAMORGAN
SA5 7LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ALEXANDRA**

Surname: **PARSELL**

Former names:

Service Address: **37 PANTYDWR
THREE CROSSES
SWANSEA
SA4 3PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **FALCONER**

Former names:

Service Address: **COTTINGTON HOUSE
COTTINGTON HILL
HANNINGTON
HAMPSHIRE
RG26 5UD**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **LANDESZ**

Former names:

Service Address: **TATA STEEL PO BOX 10000
NL-1970
IJMUIDEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/01/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR SALES AND
MARKETING**

Company Director **3**

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

Surname: **LAWLEY**

Former names:

Service Address: **32 LLWYNDERW DRIVE**
 WEST CROSS
 SWANSEA
 UNITED KINGDOM
 SA3 5AP

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

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN ALEXANDRA**

Surname: **PARSELL**

Former names:

Service Address: **37 PANTYDWR
THREE CROSSES
SWANSEA
SA4 3PG**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANK HERMAN MARIA**

Surname: **WIJTVLIET**

Former names:

Service Address: **PO Box 10000**
 1970 CA IJMUIDEN
 1970 CA IJMUIDEN
 IJMUIDEN
 NETHERLANDS
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/05/1952** *Nationality:* **DUTCH**
Occupation: **FINANCE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL SAVE AS EXPRESSLY PROVIDED RANK PARI PASSU IN ALL RESPECTS. THE HOLDER OR HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES MAY APPOINT ONE OR TWO PERSONS AS DIRECTORS OF THE COMPANY AND REMOVE FROM OFFICE ANY PERSON SO APPOINTED. THE ONLY PERSONS WHO SHALL BE ENTITLED TO VOTE AT MEETINGS OF DIRECTORS SHALL BE DIRECTORS APPOINTED IN THIS MANNER BY THE SHAREHOLDERS. IF AT ANY MEETING THERE BE PRESENT ONLY ONE DIRECTOR APPOINTED BY THE HOLDER OF A ORDINARY SHARES THEY SHALL BE ENTITLED TO CAST TWO VOTES.

Class of shares	ORDINARY B	<i>Number allotted</i>	360000
		<i>Aggregate nominal value</i>	360000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL SAVE AS EXPRESSLY PROVIDED RANK PARI PASSU IN ALL RESPECTS. THE HOLDER OR HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES MAY APPOINT ONE OR TWO PERSONS AS DIRECTORS OF THE COMPANY AND REMOVE FROM OFFICE ANY PERSON SO APPOINTED. THE ONLY PERSONS WHO SHALL BE ENTITLED TO VOTE AT MEETINGS OF DIRECTORS SHALL BE DIRECTORS APPOINTED IN THIS MANNER BY THE SHAREHOLDERS. IF AT ANY MEETING THERE BE PRESENT ONLY ONE DIRECTOR APPOINTED BY THE HOLDER OF B ORDINARY SHARES THEY SHALL BE ENTITLED TO CAST TWO VOTES.

Class of shares	PREFERENCE	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICES OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT ENTITLE THEM TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS:- A) AT THE DATE OF THE ANY SUCH GENERAL MEETING THE PREFERENTIAL DIVIDEND OR ANY PART THEREOF IS IN ARREARS FOR SIX MONTHS OR MORE; B) THE BUSINESS OF THE GENERAL MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION I) TO INCREASE OR REDUCE THE COMPANY'S SHARE CAPITAL II) TO VARY OR ABROGATE ANY OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES III) TO AUTHORISE THE ISSUE OF ANY SHARE CAPITAL IV) TO WIND UP THE COMPANY C) THE COMPANY FAILS IN ANY YEAR TO LAY ITS AUDITED ACCOUNTS BEFORE THE MEMBERS OF THE COMPANY IN GENERAL MEETING WITHIN TEN MONTHS AFTER ITS ACCOUNTING REFERENCE DATE D) AN ORDER HAS BEEN MADE OR AN EFFECTIVE RESOLUTION HAS BEEN PASSED FOR THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **360000 ORDINARY A shares held as at the date of this return**
Name: **WOLFF STEEL LTD**

Shareholding 2 : **360000 ORDINARY B shares held as at the date of this return**
Name: **TATA STEEL UK LTD**

Shareholding 3 : **280000 PREFERENCE shares held as at the date of this return**
Name: **TATA STEEL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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