



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT1K7I11

Received for filing in Electronic Format on the: **05/03/2010**

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*Company Name:* **UK STEEL ENTERPRISE LIMITED**

*Company Number:* **00535960**

*Date of this return:* **09/02/2010**

*SIC codes:* **6512**

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

*Situation of Registered Office:* **THE INNOVATION CENTRE 217 PORTOBELLO  
SHEFFIELD  
S1 4DP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID KEITH**

*Surname:*                **BROOKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1937-01-03**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN DAVID**

*Surname:*                **GARDNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1960-03-15**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR STUART ROGER**

*Surname:*                        **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1953-07-24**                              *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ALLAN JARDINE**

*Surname:*                        **JOHNSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1948-12-02**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL JAMES**

*Surname:*                        **LEAHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1949-01-07**                              *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL SECRETARY**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **VERNON JOHN**

*Surname:*                        **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1934-12-13**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY VERNON LLOYD**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1938-09-28**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000100</b>
		<i>Aggregate nominal value</i>	<b>10000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS ATTACHED. ALL SHARES CARRY 1 VOTE PER SHARE IN ALL CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000100</b>
		<i>Total aggregate nominal value</i>	<b>10000100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**10000050 ORDINARY Shares held as at 09/02/2010**

*Name:* **CORUS UK LIMITED**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/02/2010**

*Name:* **NEWPORT SOUTH WALES TUBE COMPANY LTD**

*Address:*

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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.