



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2015**

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*Company Name:* **WESTWOOD STEEL SERVICES LIMITED**

*Company Number:* **00538416**

*Date of this return:* **01/10/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **30 MILLBANK  
LONDON  
SW1P 4WY**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SHARONE VANESSA**

Surname: **GIDWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1971** Nationality: **BRITISH**

Occupation: **SOLICITOR / SECRETARY**

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## *Company Director 2*

Type: **Corporate**  
Name: **BRITISH STEEL DIRECTORS (NOMINEES) LIMITED**

Registered or  
principal address: **30 MILLBANK  
LONDON  
ENGLAND  
SW1P 4WY**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **3493814**

## Statement of Capital (Share Capital)

|                               |                                     |                                    |                 |
|-------------------------------|-------------------------------------|------------------------------------|-----------------|
| <b>Class of shares</b>        | <b>£, 1.00, ORDINARY<br/>SHARES</b> | <i>Number allotted</i>             | <b>23500000</b> |
|                               |                                     | <i>Aggregate nominal<br/>value</i> | <b>23500000</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>ONE VOTE PER SHARE</b>     |                                     |                                    |                 |

## Statement of Capital (Totals)

|                 |            |                                          |                 |
|-----------------|------------|------------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>23500000</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>23500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **23499999 £, 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TATA STEEL UK LIMITED**

*Shareholding 2* : **1 £, 1.00, ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

## Authorisation

*Authenticated*

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

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