



Companies House
— for the record —

AR01 (ef)

Annual Return



XOC35RD9

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Company Name: **TATHAM STEELS LIMITED**

Company Number: **00641459**

Date of this return: **30/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **LEVEL 27 CITYPOINT
1 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW STANLEY**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK JAMES ANTHONY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1951** Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 209999 ORDINARY shares held as at 2011-01-30
Name: TATHAM MILLER LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-30
Name: J. WALKER

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-30
Name: BARCLAY & MATHIESON 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.