



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **KLOCKNER STEEL COMPANY LIMITED**

Company Number: **00689029**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VALLEY FARM ROAD
LEEDS
WEST YORKSHIRE
LS10 1SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOSEPH JOYCE**

Address: **2 MEYNELL LANE
MEYNELL ROAD COLTON
LEEDS
WEST YORKSHIRE
LS15 9BZ**

Director 1 :

Name: **MARTIN JOSEPH JOYCE**

Address: **2 MEYNELL LANE
MEYNELL ROAD COLTON
LEEDS
WEST YORKSHIRE
LS15 9BZ**

Date of Birth:

16/09/1961

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **KAREN DEVONPORT**

Address: **3 CHURCROFT
REDBROOK
BARNSELY
SOUTH YORKSHIRE
S75 1HE**

Date of Birth:

04/09/1964

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2260000	GBP2260000
<i>TOTALS</i>		
	2260000	GBP2260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2260000 ORDINARY Shares held as at 25/03/2008

Name:

KLOCKNER & COMPANY AG

Address:

**NEUDORFER STRASSE 3-5 DUISBURG 47057
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**