



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJ86PE

Company Name: **EUROSTEEL PRODUCTS LIMITED**

Company Number: **00759991**

Date of this return: **11/07/2015**

SIC codes: **46720**

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

Situation of Registered Office: **CITYPOINT ONE ROPEMAKER STREET
LONDON
EC2Y 9ST**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PAUL GERALD**

Surname: **ASTLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1954** Nationality: **BRITISH**

Occupation: **STEEL TRADER**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY**

Surname: **CRESSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957** Nationality: **BRITISH**

Occupation: **STEEL TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY STEVEN**

Surname: **LOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **VARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1962** Nationality: **BRITISH**

Occupation: **STEEL TRADER**

Company Director **5**

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

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director **6**

Type: **Person**
Full forename(s): **IAN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

500000 shares transferred on 2014-02-14

Name: **STEMCOR HOLDINGS LTD**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**

Name: **STEMCOR HOLDINGS 2 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.