



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEEL PLATE AND SECTIONS LIMITED**

Company Number: **00853935**

Date of this return: **29/12/2011**

SIC codes: **96090**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

Service Address: **AKARANA
MONTREAL ROAD
SEVENOAKS
KENT
TN13 2EP**

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

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY MURRAY**

Surname: **GLADSTONE**

Former names:

Service Address: **32 STANHOPE GARDENS
HIGHGATE
LONDON
N6 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **TEDSTONE HEIGHTS
TEDSTONE DELAMERE
BROMYARD
HEREFORDSHIRE
HR7 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **GARY PETER**

Surname: **MULLINS**

Former names:

Service Address: **15 TUTNALL GRANGE**
 TUTNALL
 BROMSGROVE
 WORCESTERSHIRE
 B60 1NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **STEEL STOCKHOLDER**

Company Director **5**

Type: **Person**

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

Surname: **PAUL**

Former names:

Service Address: **5 ALDERMARY ROAD
BROMLEY
KENT
BR1 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74700
		<i>Aggregate nominal value</i>	74700
<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>	74700
		<i>Total aggregate nominal value</i>	74700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **74700 ORDINARY shares held as at the date of this return**
Name: **STEMCOR HOLDINGS 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.