Companies House
— for the record —

AR01 (ef)

Annual Return

X03OAGGU

Received for filing in Electronic Format on the: **07/01/2010**

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

Company Number: **00853935**

Date of this return: **29/12/2009**

SIC codes: **9305**

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

Situation of Registered Office:
FLOOR 27 CITY POINT
ONE ROPEMAKER STREET
LONDON
EC2Y 9ST

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names:

Service Address: **32 KARINA CLOSE**
CHIGWELL
ESSEX
IG7 4EN

Company Director *1*

Type: **Person**

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

Surname: **BROOM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **NEW ZEALAND**
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: **25 DRAYTON GARDENS**
LONDON
SW10 9RY

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**74700**
		Aggregate nominal value	**74700**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**NO PARTICULAR RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**74700**
		Total aggregate nominal value	**74700**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

74700 ORDINARY Shares held as at 29/12/2009

Name: **STEMCOR HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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