



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

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Company Name: **SECOND LINK STEEL COMPANY LIMITED**

Company Number: **00961006**

Date of this return: **28/06/2011**

SIC codes: **5152**

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): **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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** Nationality: **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director **2**

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: **GROUP CO SEC LEGAL COUNSEL**

Company Director **3**

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

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1974 *Nationality:* BRITISH
Occupation: CHARTERED SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 100 ORDINARY shares held as at 2011-06-28
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.