



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYIP4Y48

Received for filing in Electronic Format on the: **05/10/2011**

*Company Name:* **EUROSTEEL UK LIMITED**

*Company Number:* **00967927**

*Date of this return:* **18/09/2011**

*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: **UNITED KINGDOM**

Date of Birth: **08/11/1957** Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

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*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: **LAWYER**

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### *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:* **FINANCE DIRECTOR**

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### *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:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* STEMCOR HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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