



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Laidler Steels Limited**

*Company Number:* **01292879**

*Date of this return:* **28/08/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **STALLINGS LANE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 7LE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FINN**

*Former names:*

*Service Address:* **4 HOLLYHURST DRIVE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DT8 5QQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SCOTT**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **FLAT 5 WOLVERLEY HOUSE  
WOLVERLEY VILLAGE  
KIDDERMINSTER  
WEST MIDLANDS  
ENGLAND  
DY11 5XE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FINN**

*Former names:*

*Service Address:* **4 HOLLYHURST DRIVE  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DT8 5QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **LAIDLER**

*Former names:*

*Service Address:*            **THE MILL HOUSE TRYSULL HOLLOWAY  
TRYSULL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV5 7JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1948**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **WARING**

*Former names:*

*Service Address:* **1 BUCKINGHAM GROVE  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 9ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. ORDINARY SHARES RANK EQUALLY IN TERMS OF DIVIDENDS ORDINARY SHARES RANK EQUALLY IN TERMS OF DISTRIBUTION OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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* : 50 ORDINARY shares held as at 2011-08-28  
*Name:* ALAN LAIDLER

*Shareholding 2* : 10 ORDINARY shares held as at 2011-08-28  
*Name:* ROBERT WARING

## *Authorisation*

*Authenticated*

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

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