



Companies House
— for the record —

AR01 (ef)

Annual Return



X5K2UN38

Received for filing in Electronic Format on the: **03/09/2010**

Company Name: **Laidler Steels Limited**

Company Number: **01292879**

Date of this return: **28/08/2010**

SIC codes: **5190**

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

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

Officers of the company

Company Secretary 1

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

Surname: **FINN**

Former names:

Service Address: **4 HOLLYHURST DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5QQ**

Company Director ***I***

Type: **Person**

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

Surname: **BUTLER**

Former names:

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

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

Date of Birth: **16/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FINN**

Former names:

Service Address: **4 HOLLYHURST DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 5QQ**

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

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LAIDLER**

Former names:

Service Address: **THE MILL HOUSE TRYSULL HOLLOWAY TRYSULL
WOLVERHAMPTON
UNITED KINGDOM
WV5 7JA**

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

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

Company Director 4

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

Surname: **WARING**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, DISTRIBUTION OF INCOME AND DISTRIBUTION OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 GBP1 SHARES shares held as at 2010-08-28
Name: ALAN READ LAIDLER

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at 2010-08-28
Name: ROBERT JOHN 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.