



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.J. MARSHALL (SPECIAL STEELS) LTD**

Company Number: **01513555**

Date of this return: **28/01/2011**

SIC codes: **5152**

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

Situation of Registered Office: **UNIT 89
MARSTON MOOR BUSINESS PARK
RUDGATE, TOCKWITH,
YORK, NORTH YORKSHIRE,
YO26 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **DOBBINS**

Former names:

Service Address: **3 SCHOOL GREEN
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN VINCENT**

Surname: **MARSHALL**

Former names:

Service Address: **BECKWITH HEAD FARM
BECKWITH
HARROGATE
NORTH YORKSHIRE
HG3 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**

Occupation: **STEEL STOCKHOLDER**

Company Director 2

Type: **Person**
Full forename(s): **MS PAMELA ANN**

Surname: **MARSHALL**

Former names:

Service Address: **MIRAVALLE
CRAG LANE
HUBY
NORTH YORKSHIRE
LS17 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 22 ORDINARY shares held as at 2011-01-28
Name: A.J.MARSHALL HOLDINGS LTD

Shareholding 2 : 99978 ORDINARY shares held as at 2011-01-28
Name: A.J.MARSHALL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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