



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2012**

X1GW21QX

Company Name: **NEWBRIDGE STEELS LIMITED**

Company Number: **01548327**

Date of this return: **01/09/2012**

SIC codes: **82110**

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

Situation of Registered Office: **GLIEN HOUSE CILLEFWR INDUSTRIAL ESTATE
JOHNSTOWN
CARMARTHEN
WEST WALES
SA31 3RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRONWEN**

Surname: **BENNETT**

Former names:

Service Address: **MAES LLWCHWR
LLANGYNOG
CARMARTHEN
SA33 5BT**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **MAES LLWCHWR LLANGYNOG
CARMARTHEN
WEST GLAMORGAN
WALES
SA33 5BT**

Country/State Usually Resident: **WALES**

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LLOYD**

Surname: **BENNETT**

Former names:

Service Address: **MAES LLWCHWR
LLANGYNOG
CARMARTHEN
SA33 5BT**

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

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	286
		<i>Aggregate nominal value</i>	286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	286
		<i>Total aggregate nominal value</i>	286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **143 ORDINARY shares held as at the date of this return**
Name: **BRONWEN BENNETT**

Shareholding 2 : **143 ORDINARY shares held as at the date of this return**
Name: **PETER LLOYD BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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