



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **CAPCO PALMER STEELS LIMITED**

Company Number: **01842704**



XARR84KL

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Made Up Date: **30/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**THE CRESCENT
HOCKLEY
BIRMINGHAM
B18 5NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN MICHAEL MURRAY**

Address: **98 THORNHILL PARK
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 2LW**

Director 1:

Name: **JOHN MICHAEL MURRAY**

Date of Birth: **23/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **98 THORNHILL PARK**

STREETLY

SUTTON COLDFIELD

WEST MIDLANDS B74 2LW

Director 2:

Name: **GEORGE MARSTON
ROBERTS** *Address:* **ORCHARD COTTAGE DEXTER
LANE
HURLEY
ATHERSTONE
WARWICKSHIRE CV9 2JW**

Date of Birth: **17/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JAMES GODFREY SMART** *Address:* **74 NEWFIELD ROAD
WEST HAGLEY
WEST MIDLANDS DY9 0HY**

Date of Birth: **28/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MALCOLM LAWRENCE
TURLEY** *Address:* **70 CANNOCK ROAD
STAFFORD
STAFFORDSHIRE ST17 0QQ**

Date of Birth: **12/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 30/03/2005

Name: **J & G SMART (HOLDINGS) LTD**

Address: **10 BENNETS HILL
BIRMINGHAM B2 5RS**

Shareholding 2:

2000 ORDINARY Shares held as at 30/03/2005

Name: **JOHN MICHAEL MURRAY**

Address: **98 THORNHILL PARK
STREETLY SUTTON COLDFIELD
WEST MIDLANDS B74 2LW**

Shareholding 3:

11000 ORDINARY Shares held as at 30/03/2005

Name: **JAMES GODFREY SMART**

Address: **74 NEWFIELD ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0HY**

Shareholding 4:

2000 ORDINARY Shares held as at 30/03/2005

Name: **MALCOLM LAWRENCE TURLEY**

Address: **70 CANNOCK ROAD
STAFFORD STAFFORDSHIRE ST17 0QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**