



Companies House

AR01 (ef)

Annual Return



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Company Name: SPECIAL QUALITY ALLOYS LIMITED

Company Number: 01985443

Date of this return: 17/10/2015

SIC codes: 25990
25500

Company Type: Private company limited by shares

Situation of Registered Office: BACON LANE
SHEFFIELD
S9 3NH

Officers of the company

Company Secretary 1

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

Surname: **BEARDSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEARDSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: BEARDSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1948 *Nationality:* BRITISH

Occupation: STEELWORKS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR BENNETT JOHN

Surname: BEARDSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1977 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON GERALD SCOTT**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DEAN JOHN**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **DARREN MICHAEL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR RODERICK LOUDON**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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 17/10/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **SPECIAL STEEL CO. LTD**

Name: **SPECIAL TESTING WORKS LTD**

Shareholding 2 : **99993 ORDINARY shares held as at the date of this return**
Name: **SPECIAL STEEL CO. 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.