



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAUTIC STEELS LIMITED**

Company Number: **02302004**

Date of this return: **21/07/2015**

SIC codes: **24200**

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

Situation of Registered Office: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GATELEY SECRETARIES LIMITED**

Registered or principal address: **ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03520422**

Company Director 1

Type: **Person**
Full forename(s): **TING LENG**

Surname: **CHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **15/02/1955** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TEOH KEAN**

Surname: **GOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **19/09/1956** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAIRUS TAN VERN**

Surname: **HSIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1986** *Nationality:* **MALAYSIAN**

Occupation: **SALES DIRECTOR**

Company Director 4

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

Surname: TAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MALAYSIA

Date of Birth: 27/12/1956 *Nationality:* MALAYSIAN

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): WOON CHIN

Surname: WANG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: MALAYSIA

Date of Birth: 11/01/1975 *Nationality:* MALAYSIAN

Occupation: FINANCE MANAGER

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/07/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NAUTIC STEELS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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