



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEELCO (UK) LIMITED**

Company Number: **02319502**

Date of this return: **13/04/2013**

SIC codes: **46720**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1DU**

Officers of the company

Company Secretary 1

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

Surname: **FOWLE**

Former names:

Service Address: **BOURNE FARM BREDE LANE
SEDLESCOMBE
EAST SUSSEX
UNITED KINGDOM
TN33 0PH**

Company Director ***1***

Type: **Person**

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

Surname: **FOWLE**

Former names:

Service Address: **BOURNE FARM BREDE LANE
SEDLESCOMBE
EAST SUSSEX
UNITED KINGDOM
TN33 0PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FOWLE**

Former names:

Service Address: **TELHAM PLACE TELHAM LANE
NR BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	8.75% NON VOTING PREFERENCE SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ENTITLED TO A PREFERENTIAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS. ARE PREFERENTIAL TO THE ORDINARY SHARES ON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO VOTING OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	201000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : 200000 8.75% NON VOTING PREFERENCE SHARES shares held as at the date of this return
Name: FOWLE & CO LIMITED

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: FOWLE & CO LIMITED

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: ALAN FOWLE

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: NIGEL FOWLE

Authorisation

Authenticated

This form was authorised by one of the following:

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