



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKFBOJCQ

Received for filing in Electronic Format on the: **21/04/2010**

---

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

*Company Number:* **02319502**

*Date of this return:* **13/04/2010**

*SIC codes:* **5152**

*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  
SEDLSCOMBE  
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  
SEDLSCOMBE  
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)

<b>Class of shares</b>	<b>8.75% NON VOTING PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>201000</b>
		<i>Total aggregate nominal value</i>	<b>201000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**200000 8.75% NON VOTING PREFERENCE SHARES Shares held as at**

**13/04/2010**

*Name:*

**FOWLE & CO LIMITED**

*Address:*

---

*Shareholding : 2*

**400 ORDINARY Shares held as at 13/04/2010**

*Name:*

**FOWLE & CO LIMITED**

*Address:*

---

*Shareholding : 3*

**300 ORDINARY Shares held as at 13/04/2010**

*Name:*

**ALAN FOWLE**

*Address:*

*Shareholding* : 4

**300 ORDINARY Shares held as at 13/04/2010**

*Name:* **NIGEL FOWLE**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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