



Companies House

**AR01** (ef)

**Annual Return**



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**X596TFV5**

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

*Company Number:* **02319502**

*Date of this return:* **13/04/2016**

*SIC codes:* **46720**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FOWLE**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **FOWLE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **FOWLE**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER.

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

### *Prescribed particulars*

THE SHARES DO NOT CARRY A VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201000</b>
		<i>Total aggregate nominal value</i>	<b>201000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 NON VOTING PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **FOWLE & CO LIMITED**

*Shareholding 2* : **300 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALAN FOWLE**

*Shareholding 3* : **300 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NIGEL FOWLE**

*Shareholding 4* : **400 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **FOWLE & CO LIMITED**

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### *Authorisation*

*Authenticated*

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

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