Companies House

AR01 (ef)

Annual Return

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Company Name:	**STEELCO (UK) LIMITED**
Company Number:	**02319502**
Date of this return:	**13/04/2015**
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

Company Director *1*

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: **08/08/1946** *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: **16/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	*Number allotted*	600
		Aggregate nominal value	600
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	B ORDINARY SHARES	*Number allotted*	400
		Aggregate nominal value	400
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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.

Class of shares	NON VOTING PREFERENCE SHARES	*Number allotted*	200000
		Aggregate nominal value	200000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	201000
		Total aggregate nominal value	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015
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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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