



Companies House

AR01 (ef)

Annual Return



X4EKGWN1

Received for filing in Electronic Format on the: **25/08/2015**

Company Name: **ORB ELECTRICAL STEELS LIMITED**

Company Number: **02640894**

Date of this return: **23/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ORB WORKS STEPHENSON STREET
NEWPORT
NP19 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **ELIAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK VINCENT**

Surname: **CICHUTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1962** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOANNA MARY**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES THE HOLDER ONE VOTE. THERE ARE NO SPECIAL RIGHTS REGARDING DIVIDENDS OR WINDING-UP. DIVIDENDS PAID AND CAPITAL RETURNED ARE APPORTIONED PROPORTIONATELY ACCORDING TO AMOUNTS PAID UP ON THE SHARES. THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEWPORT & SOUTH WALES TUBE COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COGENT POWER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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