



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	SCANDIASTEEL LIMITED
<i>Company Number</i>	02759083
<i>Date of this return</i>	26/10/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	OFFICE 1 35 PRINCESS STREET ROCHDALE UNITED KINGDOM OL12 0HA

Officers of the company



Company Secretary 1

Type **Corporate**
Name **KINGSLEY SECRETARIES LIMITED**

Registered or principal address **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0FD**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **4933369**

Company Director 1

Type **Person**
Full forename(s) **GIANCARLO GIUSEPPE CRISTIANO**

Surname **CODONI**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth **17/10/1962** *Nationality* **SWISS**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR STEVEN MICHAEL**

Surname **OWENS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/06/1988** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MISS KALEIGH JENNIFER**

Surname **RUMSEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/07/1985** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

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

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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

<i>Shareholding 1</i>	800 ORDINARY shares held as at the date of this return
<i>Name</i>	MARCO UGO MONTRASIO
<i>Shareholding 2</i>	200 ORDINARY shares held as at the date of this return
<i>Name</i>	FABIO MONTRASIO

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SCANDIASTEEL LIMITED
COMPANY NUMBER: 02759083

A second filed AR01 was registered on 29/01/2014