



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCANDIASTEEL LIMITED**

Company Number: **02759083**

Date of this return: **26/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 BOURLET CLOSE
LONDON
W1W 7BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCEPTRE CONSULTANTS LIMITED**

Registered or principal address: **5TH FLOOR JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **1780675**

Company Director 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BELL-SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **02/06/1976** *Nationality:* **MANX**
Occupation: **FIDUCIARY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1945** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **LANE**

Former names:

Service Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **CO 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 26/10/2010 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 : 800 ORDINARY shares held as at 2010-10-26
Name: MARCO UGO MONTRASIO

Shareholding 2 : 200 ORDINARY shares held as at 2010-10-26
Name: 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.