



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2010**

Company Name: **ENGINEERING SPECIAL STEELS LIMITED**

Company Number: **02760491**

Date of this return: **30/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **VICTORIA WORKS
31 CATLEY ROAD
DARNALL, SHEFFIELD
S9 5JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NICHOLAS**

Surname: **KEIGHLEY**

Former names:

Service Address: **PARK VIEW 48 MAIN STREET
SAXBY-ALL-SAINTS
BRIGG
NORTH LINCOLNSHIRE
DN20 0QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BARRASS**

Former names:

Service Address: **43 BIRKETT WAY
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS**

Surname: **KEIGHLEY**

Former names:

Service Address: **PARK VIEW 48 MAIN STREET
SAXBY-ALL-SAINTS
BRIGG
NORTH LINCOLNSHIRE
DN20 0QB**

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

Date of Birth: **26/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN PAUL**

Surname: **MILNER**

Former names:

Service Address: **24 CHAMBERS VALLEY ROAD
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2YF**

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

Date of Birth: **09/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63062
		<i>Aggregate nominal value</i>	63062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63062
		<i>Total aggregate nominal value</i>	63062

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 : **63062 ORDINARY shares held as at 2010-10-30**
Name: **ESS STEELS HOLDINGS 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.