

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

25/11/2013

Company Name: **EURONORM STEELS LIMITED**

Company Number: 02844987

Date of this return: 31/10/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

THE MEWS BIRKS GREEN FARM

BROWN HILLS LANE

SHEFFIELD S10 4PE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS GILLIAN ELAINE
Surname:	GREEN
Former names:	
Service Address:	BIRKS GREEN FARM BROWN HILLS LANE
	SHEFFIELD S10 4PE

Company Director Type: Full forename(s):	1 Person MRS GILLIAN ELAINE			
Surname:	GREEN			
Former names:				
Service Address:	BIRKS GREEN FARM BROWN HILLS LANE SHEFFIELD S10 4PE			
Country/State Usually Resident: GREAT BRITAIN				
Date of Birth: 13/11/1958 Occupation: SECRETAR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR MICHAEL JOHN

Surname: GREEN

Former names:

Service Address: BIRKS GREEN FARM

BROWN HILLS LANE

SHEFFIELD S10 4PE

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 06/10/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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