



Companies House
— for the record —

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Annual Return



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Company Name: **EPS STEELS LIMITED**

Company Number: **03319966**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH ROAD BRIDGEND
INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR BRIAN LECK**

Address: **CHANNELVIEW HOUSE GRAIG ROAD
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR**

Director 1 :

Name: **JONATHAN HENRY SIMON
COOKE**

Address: **WEST HOUSE COURT DRIVE
LLANSANNOR
NR COWBRIDGE**

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **ARTHUR BRIAN LECK**

Address: **CHANNELVIEW HOUSE GRAIG ROAD
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR**

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 18/02/2009

Name: **DOMINCO INVESTMENT CORP**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 18/02/2009

Name: **C.I. COOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**