

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

14/06/2010

Company Name:

EUROPEAN ELECTRICAL STEELS LIMITED

Company Number:

03786627

Date of this return:

10/06/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

30 MILLBANK

Office:

LONDON

SW1P 4WY

Single Alternative Inspection Location (SAIL)

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

30 MILLBANK

LONDON

UNITED KINGDOM

SW1P 4WY

There are no records kept at the above address

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS THERESA VALERIE

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY**

> **NEASDEN** LONDON **NW10 0TY**

Company Director

Type: Person

Full forename(s): MRS ALLISON LEIGH

Surname: **SCANDRETT**

Former names:

Service Address: 67 WARREN ROAD

COLLIERS WOOD

LONDON SW19 2HY

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1952 Nationality: BRITISH

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: Corporate

Name: BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Registered or

principal address: 30 MILLBANK

> **LONDON SW1P 4WY**

European Economic Area (EEA) Company

Register Location: 30 MILLBANK LONDON SW1P 4WY

Registration Number: 03786627

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 2 |
|---------------------------|-------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ONE VOTE FOR EACH SHARE | | |

| Statem | ent of Capita | al (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 10/06/2010 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

2 ORDINARY Shares held as at 10/06/2010

Name: CORUS GROUP LIMITED

Address:

| Authorisation |
|--|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto |
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