



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BW7VU

Company Name: ELECTROSTEEL CASTINGS (UK) LIMITED

Company Number: 04057880

Date of this return: 08/04/2016

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: AMBROSE HOUSE BROOMBANK ROAD
CHESTERFIELD
DERBYSHIRE
S41 9QJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **BAILIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAHENDRA KUMAR**

Surname: **JALAN**

Former names:

Service Address: **FLAT NO: 6B
FLAT NO: 6B, 3C NATIONAL LIBRARY AVENUE
KOLKATA
700 027
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/05/1952** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PIUSH**

Surname: **LOHIA**

Former names:

Service Address: **BRIGHT APARTMENTS,
7 BRGHT ST, FLAT 5D, 5TH FLOOR,
KOLKATA
700 019
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/06/1970** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**THE 1,100,000 ORDINARY SHARES ARE HELD BY OUR PARENT COMPANY ELECTROSTEEL CASTINGS LTD,
19 CAMAC STREET, KOLKATA 700017, INDIA**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1100000 ORDINARY shares held as at the date of this return**
Name: **ELECTROSTEEL CASTINGS 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.