



Companies House

**AR01** (ef)

**Annual Return**



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**X46EF1K2**

*Company Name:* **ELECTROSTEEL CASTINGS (UK) LIMITED**

*Company Number:* **04057880**

*Date of this return:* **08/04/2015**

*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:*    **03/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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*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:* **16/05/1952** *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*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:*    **27/06/1970**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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