

AR01 (ef)

Annual Return

29/10/2010



XSRVION4

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Company Name: A T N ALLOYS (UK) LIMITED

Company Number: 04090483

Date of this return: **16/10/2010**

SIC codes: **5020**

5030

Company Type: Private company limited by shares

Situation of Registered

Office:

AXHOLME HOUSE NORTH STREET

CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 4NB

Officers of the company

Company Secretary 1

Type: Corporate

Name: AXHOLME SECRETARIES LIMITED

Registered or

principal address: AXHOLME HOUSE NORTH STREET

CROWLE SCUNTHORPE

NORTH LINCOLNSHIRE

ENGLAND DN17 4NB

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 4090483

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: OSBORNE

Former names:

Service Address: 25 SCROOBY STREET

GREASBROUGH ROTHERHAM

SOUTH YORKSHIRE

S61 4PH

Country/State Usually Resident: ENGLAND

Date of Birth: 27/06/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	100 0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 RELATING TO SMALL COMPANIES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 50 ORDINARY shares held as at 2010-10-16

Name: AXHOLME NOMINEES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-16

Name: ROSSBLANE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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