

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/03/2008

Company Name: INSTEEL (UK) LIMITED

Company Number: 04374154

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 MIDLAND BRIDGE ROAD MIDLAND BRIDGE BATH SOMERSET BA1 2HQ

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	LIMITED			6 DRAKES MEADO PENNY LANE SWINDON WILTSHIRE SN3 3LL	OW
Director					
Name:	YOKE CHEN CH	IONG	Address:	253 PSN ZAABA TT KUALA LUMPUR 60000 MALAYSIA FOREIGN	DI
Date of B	17/09/1963	Nationality:	MALAYSIAN		DIRECTOR
Director					
Name:	TENG SAN TAY		Address:	10 LERONG SENTU SENTUL PASAR 51100 KUALA LUM MALAYSIA FOREIGN	
Date of B	irth: 24/04/1960	Nationality:	MALAYSIAN	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 10 GBP10

GBP10 10 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY Shares held as at 14/02/2008

Name: **TENG SAN** TAY

10 LORONG SENTUL BAHAGIA 2 Address:

SENTUL PASAR

51100 KUALA LUMPUR

Shareholding 2:

3 ORDINARY Shares held as at 14/02/2008

Name: YOKE CHEN **CHONG**

253 PSN ZAABA TTD1 Address:

60000 KUALA LUMPUR

MALAYSIA

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/03/2008	Authenticated: Yes (E/W)