



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVOKHKN

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **INSTEEL (UK) LIMITED**

Company Number: **04374154**

Date of this return: **14/02/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 MIDLAND BRIDGE ROAD
MIDLAND BRIDGE
BATH
SOMERSET
BA1 2HQ**

Single Alternative Inspection Location (SAIL)

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

**THRING TOWNSEND LEE & PEMBERTO 2 MIDLAND BRIDGE
ROAD
BATH
UNITED KINGDOM
BA1 2HQ**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FORUM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **6 DRAKES MEADOW
PENNY LANE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 3LL**

European Economic Area (EEA) Company

Register Location: **SWINDON, UK**

Registration Number: **02159270**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **YOKE CHEN**

Surname: **CHONG**

Former names:

Service Address: **253 PSN ZAABA TTDI
KUALA LUMPUR
60000
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **17/09/1963** *Nationality:* **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TENG SAN**

Surname: **TAY**

Former names:

Service Address: **10 LERONG SENTUL BAHAGIA 2
SENTUL PASAR
51100 KUALA LUMPUR
FOREIGN**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **24/04/1960**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU FOR VOTING, DIVIDEND, RETURN OF CAPITAL AND ALL OTHER PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

7 ORDINARY Shares held as at 14/02/2010

Name: **TENG SAN TAY**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 14/02/2010

Name: **YOKE CHEN CHONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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