



Companies House

AR01 (ef)

Annual Return



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Company Name: **ETERNITI STEELS LIMITED**

Company Number: **04455835**

Date of this return: **29/05/2014**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT 7 LANGTHWAITE BUSINESS PARK
LANGTHWAITE ROAD
SOUTH KIRKBY, PONTEFRACT
WEST YORKSHIRE
WF9 3AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD EDWARD**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRADLEY JOHN**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1963** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	163
		<i>Aggregate nominal value</i>	163
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206
		<i>Total aggregate nominal value</i>	206

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : 0 ORDINARY A shares held as at the date of this return
163 shares transferred on 2014-01-06

Name: PHILIP MICHAEL DANIELS

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
40 shares transferred on 2014-01-06

Name: MATTHEW JOHN STYLER

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return

1 shares transferred on 2014-01-06
Name: **NICHOLAS ODDY**

Shareholding 4 : **0 ORDINARY D shares held as at the date of this return**
1 shares transferred on 2014-01-06
Name: **ESTHER LOUISE DANIELS**

Shareholding 5 : **0 ORDINARY E shares held as at the date of this return**
1 shares transferred on 2014-01-06
Name: **NICOLA JANE STYLER**

Shareholding 6 : **163 ORDINARY A shares held as at the date of this return**
Name: **BRAND NEW CO (453) LTD**

Shareholding 7 : **40 ORDINARY B shares held as at the date of this return**
Name: **BRAND NEW CO (453) LTD**

Shareholding 8 : **1 ORDINARY C shares held as at the date of this return**
Name: **BRAND NEW CO (453) LTD**

Shareholding 9 : **1 ORDINARY D shares held as at the date of this return**
Name: **BRAND NEW CO (453) LTD**

Shareholding 10 : **1 ORDINARY E shares held as at the date of this return**
Name: **BRAND NEW CO (453) 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.