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Annual Return

Company Name:

A J STRUCTURAL STEELS LIMITED

Company Number:

04612933

Received for filing in Electronic Format on the: 28/12/2007

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Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIELDHOUSE, 21 BRIESTFIELD ROAD THORNHILL, DEWSBURY WEST YORKSHIRE

WF12 0PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA TAYLOR Address:

FIELD HOUSE, 21 BRIESTFIRLD

ROAD

THORNHILL DEWSBURY

WEST YORKSHIRE WF12 0PW

Director 1:

Name: DAVID ANDREW Address: 5 NIXON CLOSE

BRENTNALL DEWSBURY

Date of Birth: 04/04/1959 WEST YORKSHIRE WF12 0JA

Nationality: BRITISH

Occupation: CONTRACTS MANAGER

Director 2:

Name: STEPHEN ALAN Address: 1 PENNINE ROAD

BRENTNALL DEWSBURY

Date of Birth: 10/11/1954 WEST YORKSHIRE WF12 7AW

Nationality: BRITISH

Occupation: SITE SUPERVISOR

Director 3:

Name: ALAN TAYLOR Address: FIELDHOUSE

Date of Birth: 18/04/1956 21 BRIESTFIRLD ROAD,

Nationality: BRITISH THORNHILL Occupation: CONSTRUCTION MANAGER DEWSBURY

WEST YORKSHIRE WF12 0PW

Director 4:

Name: LINDA TAYLOR Address: FIELD HOUSE, 21 BRIESTFIRLD

Date of Birth: 24/09/1957 ROAD

Nationality:BRITISHTHORNHILLOccupation:ACCOUNTANTDEWSBURY

WEST YORKSHIRE WF12 0PW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/12/2007

Name: ALAN TAYLOR

Address: FIELDHOUSE 21 BRIESTFIELD ROAD

DEWSBURY

WEST YORKSHIRE WF12 0PW

Shareholding 2:

2 ORDINARY Shares held as at 10/12/2007

Name: LINDA TAYLOR

Address: FIELDHOUSE 21 BRIESTFIELD ROAD

DEWSBURY

WEST YORKSHIRE WF12 0PW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/12/2007 Authenticated: Yes (E/W)