



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N4MWI9

Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **Future Steel (UK) Limited**

Company Number: **04974322**

Date of this return: **24/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NEWLAND HOUSE THE POINT
WEAVER ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **PALK**

Former names:

Service Address: **MEADOW VIEW BANK END
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM LOUIS AMERY**

Surname: **PALK**

Former names:

Service Address: **MEADOW VIEW BANK END
NORTH SOMERCOTES
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 7JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS. ALL SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LOUIS AMERY PALK**

Authorisation

Authenticated

This form was authorised by one of the following:

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