



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURE STEEL (UK) LIMITED**

Company Number: **04974322**

Date of this return: **24/11/2009**

SIC codes: **7499**

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

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 24/11/2009 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:

1 ORDINARY Shares held as at 24/11/2009

Name:

WILLIAM PALK

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.