



Companies House
— for the record —

363a_(ef)

Annual Return



X5T3L90S

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **EPS STEELS (UK) LIMITED**

Company Number: **05362814**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH ROAD BRIDGEND
INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR BRIAN LECK**

Address: **CHANNELVIEW HOUSE GRAIG ROAD
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR**

Director 1 :

Name: **JONATHAN HENRY SIMON
COOKE**

Address: **37 SANDERLINE WAY
LOCKS COMMON
PORTHCAWL
CF36 6TD**

Date of Birth: **28/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name:

JONATHON COOKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**