



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05362814**

*Date of this return:* **14/02/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **NORTH ROAD  
BRIDGEND INDUSTRIAL ESTATE  
BRIDGEND  
MID GLAMORGAN  
CF31 3TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR BRIAN**

*Surname:* **LECK**

*Former names:*

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

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JONATHAN HENRY SIMON**

*Surname:*                      **COOKE**

*Former names:*

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

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

*Date of Birth:*    **28/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A AND B</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 2011-02-14**  
*Name:* **JONATHON COOKE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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