



Companies House

AR01 (ef)

Annual Return



X43UYISA

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

Company Number: **05362814**

Date of this return: **14/02/2015**

SIC codes: **46120**

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**

Company Director **1**

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address: **ASHCROFT COLWINSTON
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7ND**

Country/State Usually Resident: **WALES**

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

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 |
| <i>Prescribed particulars</i> | | | |
| A AND B | | | |

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 14/02/2015 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: **JONATHON COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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