



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Steel UK Limited**

Company Number: **05605167**

Date of this return: **27/10/2011**

SIC codes: **46720**

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

Situation of Registered Office: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH
UNITED KINGDOM
YORKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **RHODES**

Former names:

Service Address: **DALTON AIRFIELD INDUSTRIAL EST. DALTON THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BAKER**

Former names:

Service Address: **14 CARNOUSTIE CLOSE
ASHLEY PARK
BLOXWICH
WEST MIDLANDS
UNITED KINGDOM
WS3 3UH**

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

Date of Birth: **03/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **DUNSMORE**

Former names:

Service Address: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

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

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **HAUGHEY**

Former names:

Service Address: **DALTON AIRFIELD INDUSTRIAL ESTATE DALTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 3JN**

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

Date of Birth: **22/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GRAEME EVERITT**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA1S 9NE**

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

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PROF DEREK**

Surname: **RANDALL**

Former names:

Service Address: **DALTON AIRFIELD IND EST DALTON
THIRSK
N.YORKS,YO7 3JN
UNITED KINGDOM**

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

Date of Birth: **16/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **50 ORDINARY-A shares held as at the date of this return**
Name: **SEVERFIELD-REEVE STRUCTURES LIMITED**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **MURRAY METALS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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