



Companies House
— for the record —

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Annual Return



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Company Name: **CELSA STEEL SERVICE (UK) LIMITED**

Company Number: **06682547**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 58 EAST
MOORS ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 5NN**

Details of Officers of the Company

Company Secretary 1:

Name: **RAIMON TRIAS FITA**

Address: **16 DERI ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5AJ**

Director 1 :

Name: **FERNANDO MASIP**

Address: **3 KIMBERLEY ROAD
PENYLAN
CARDIFF
CF23 5DH**

Date of Birth:

02/07/1973

Nationality:

SPANISH

Occupation:

DIRECTOR

Director 2 :

Name: **JUAN PUIGGALI**

Address: **- C/ GIRONA 148 3-2A
BARCELONA
08037
ESP**

Date of Birth:

18/04/1950

Nationality:

SPANISH

Occupation:

DIRECTOR

Director 3 :

Name: **FRANCESC RUBIRALTA
RUBIO**

Address: **31A HOLLYBUSH ROAD
CYNCOED
CARDIFF
CF23 6SY**

Date of Birth:
16/05/1977

Nationality:
SPANISH

Occupation:
DIR

Director 4 :

Name: **LUIS SANZ VILLARES**

Address: **139 KIMBERLEY ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5AF**

Date of Birth:
25/04/1977

Nationality:
SPANISH

Occupation:
DIRECTOR

Director 5 :

Name: **RAIMON TRIAS FITA**

Address: **16 DERI ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5AJ**

Date of Birth:
01/08/1979

Nationality:
SPANISH

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	29000000	GBP29000000
<i>TOTALS</i>		
	29000000	GBP29000000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29000000 ORDINARY Shares held as at 27/08/2009

Name: **CELSA HOLDINGS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **12/10/2009** *Authenticated:* **Yes**