



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALLKAN STEELS LIMITED

*Company Number:* 07792166

*Date of this return:* 29/09/2015

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HAMBLETON STEEL WORKS YORK ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 3BT

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE JOHN**

*Surname:* **MCDUGALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **OZKAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **07/07/1963** *Nationality:* **TURKISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DARCY**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **23 BURNBRIDGE OVAL  
BURNBRIDGE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 1LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* EFE

*Surname:* YAVUZ

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* TURKEY

*Date of Birth:* 28/06/1968

*Nationality:* TURKISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DARCY THOMSON**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE JOHN MCDOUGALL**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **OZKAN DEMIR CELIK SANAYI AS**

## *Authorisation*

*Authenticated*

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

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