



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRS TOOL STEELS HOLDINGS LIMITED**

Company Number: **08455004**

Date of this return: **22/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **STEELBRIGHT WORKS CONEYGREE ROAD
TIPTON
WEST MIDLANDS
DY4 8XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JOYCE**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **EASTWOOD**

Former names:

Service Address: **STEELBRIGHT WORKS CONEYGREE ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XQ**

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

Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNNE MARY**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SHIELDS**

Former names:

Service Address: **STEELBRIGHT WORKS CONEYGREE ROAD
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 A ORDINARY shares held as at the date of this return
1750 shares transferred on 2016-03-22

Name: ANDREW EASTWOOD

Shareholding 2 : 2500 A ORDINARY shares held as at the date of this return
1750 shares transferred on 2016-03-22

Name: JULIE SHIELDS

Shareholding 3 : 750 B ORDINARY shares held as at the date of this return
Name: LYNNE EASTWOOD

Shareholding 4 : 750 B ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY SHIELDS

Shareholding 5 : 1750 A ORDINARY shares held as at the date of this return
Name: JAMES SHIELDS

Shareholding 6 : 1750 A ORDINARY shares held as at the date of this return
Name: LYNNE EASTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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