



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGAJB6AX**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **STEEL PLATE AND SECTIONS (SCOTLAND) LIMITED**

*Company Number:* **SC063812**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS AMANDA BENTLEY**

*Address:* **32 KARINA CLOSE  
CHIGWELL  
ESSEX  
IG7 4EN**

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### *Director 1 :*

*Name:* **MR TOBY MURRAY  
GLADSTONE**

*Address:* **32 STANHOPE GARDENS  
HIGHGATE  
LONDON  
N6 5TS**

*Date of Birth:*

**12/11/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JOHN PAUL**

*Address:* **5 ALDERMARY ROAD  
BROMLEY  
KENT  
BR1 3PH**

*Date of Birth:*

**14/10/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MARK NOEL ROBBINS

Address: TICKENHILL MANOR  
BEWDLEY  
WORCESTERSHIRE  
DY12 2ER

Date of Birth:

25/12/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 4 :

Name: JULIAN VERDEN

Address: 25 DRAYTON GARDENS  
LONDON  
SW10 9RY

Date of Birth:

27/12/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/12/2008**

*Name:*

**STEEL PLATE & SECTIONS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (SC)**