



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC063812**

Date of this return: **29/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY MURRAY**

Surname: **GLADSTONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-11-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **PAUL**
Former names:
Service Address: **5 ALDERMARY ROAD**
 BROMLEY
 KENT
 BR1 3PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-10-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN**
Surname: **VERDEN**
Former names:
Service Address: **25 DRAYTON GARDENS**
 LONDON
 SW10 9RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-12-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

2 ORDINARY Shares held as at 29/12/2009

Name: **STEEL PLATE & SECTIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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