



Companies House

— for the record —

363a_(ef)

Annual Return



X0GOPC46

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **BROWN & TAWSE STEELSTOCK LIMITED**

Company Number: **SC167475**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOWLER ROAD WEST
PITKERRO INDUST
BROUGHTY
FERRY, DUNDEE
DD5 3RU**

RO

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN STEWART**

Address: **7 OAK LOAN
BALUMBIE CASTLE ESTATE
DUNDEE
DD5 3UQ**

Director 1 :

Name: **MR IAN HARDING**

Address: **JASMINE COTTAGE EGLINTON ROAD
TILFORD
FARNHAM
SURREY
GU10 2DH**

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /
SECRETARY**

Director 2 :

Name: **MR DOUGLAS GIBB LAWRIE** *Address:* **CAIRNIE PIER EAST
GLENCARSE
PERTSHIRE
PH2 7NE**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: ALAN STEWART

Address: 7 OAK LOAN
BALUMBIE CASTLE ESTATE
DUNDEE
DD5 3UQ

Date of Birth: 05/04/1955 Nationality: BRITISH

Occupation: COMPANY 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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2009

Name: IAN HARDING

Address:

Shareholding 2:

999999 ORDINARY Shares held as at 02/08/2009

Name:

STEEL STOCK UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (SC)**