



Companies House

**AR01** (ef)

**Annual Return**



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**X43KKXRL**

*Company Name:* **KELVIN STEELS LIMITED**

*Company Number:* **SC205181**

*Date of this return:* **17/03/2015**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **THORNLIEBANK INDUSTRIAL ESTATE  
GLASGOW  
G46 8JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM TODD**

*Surname:* **NUGENT**

*Former names:*

*Service Address:* **10 CARLTON STREET  
EDINBURGH  
MIDLOTHIAN  
EH4 1NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BLAIR FLETCHER ARCHIBALD**

*Surname:*                **NUGENT**

*Former names:*

*Service Address:*        **30 THE VILLAGE, ARCHERFIELD  
DIRLETON  
NORTH BERWICK  
EAST LoTHIAN  
UNITED KINGDOM  
EH39 5HT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/09/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINA RUE PEARSON**

*Surname:* **NUGENT**

*Former names:*

*Service Address:* **30 THE VILLAGE, ARCHERFIELD  
DIRLETON  
NORTH BERWICK  
EAST LoTHIAN  
UNITED KINGDOM  
EH39 5HT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HAMISH BLAIR**

*Surname:*                         **NUGENT**

*Former names:*

*Service Address:*                **10 EGLINTON DRIVE  
GIFFNOCK  
GLASGOW  
G46 7NQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</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.

## 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 17/03/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **WESTSTRAND LTD**

## *Authorisation*

*Authenticated*

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

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