



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJRQZWXP

Received for filing in Electronic Format on the: **23/08/2011**

*Company Name:* **J P STEEL TRADING LIMITED**

*Company Number:* **SC233544**

*Date of this return:* **01/07/2011**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **10 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM MURRAY**

*Surname:* **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **GRAEME EVERITT**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1964** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL SCOTT**

Surname: **MCGILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **SIR DAVID EDWARD**

*Surname:*                **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-01  
*Name:* MURRAY GENERAL STEELS GROUP LIMITED

---

## *Authorisation*

*Authenticated*

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

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