



Companies House
— for the record —

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Annual Return



XVV957W4

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **UK STEEL ENTERPRISE LIMITED**

Company Number: **00535960**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**THE INNOVATION
CENTRE 217
PORTOBELLO
SHEFFIELD
UNITED KINGDOM
S1 4DP**

*Register of
Members Address:*

**THE INNOVATION
CENTRE 217
PORTOBELLO
SHEFFIELD
UNITED KINGDOM
S1 4DP**

*Register of Debenture
Holders Address:*

**THE INNOVATION
CENTRE 217
PORTOBELLO
SHEFFIELD
UNITED KINGDOM
S1 4DP**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD THOMAS**

Address: **12 GRASMERE ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8PS**

Director 1 :

Name: **DAVID KEITH BROOKMAN**

Address: **4 BASSETT CLOSE
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7JY**

Date of Birth: **03/01/1937** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN DAVID GARDNER**

Address: **OLD ORCHARD COTTAGE BUCKOVER
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8DX**

Date of Birth: **15/03/1960** *Nationality:* **British**

Occupation: **FINANCE CONTROLLER**

Director 3 :

Name: **STUART ROGER GREEN** *Address:* **16 SPOON WAY
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6EZ**

Date of Birth: **24/07/1953** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **ALLAN JARDINE JOHNSTON** *Address:* **STONECROFT THE NARTH
MONMOUTH
MONMOUTHSHIRE
NP25 4QH**

Date of Birth: **02/12/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MICHAEL JAMES LEAHY** *Address:* **21 KENILWORTH CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4EY**

Date of Birth: **07/01/1949** *Nationality:* **British** *Occupation:* **GENERAL SECRETARY**

Director 6 :

Name: **VERNON JOHN SMITH**

Address: **OAKLANDS 10 DINGLE ROAD,
PEDMORE
STOURBRIDGE
DY9 0RS**

Date of Birth: **13/12/1934** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 7 :

Name: **ANTHONY VERNON LLOYD
WILLIAMS**

Address: **6 BROUGHAM HALL GARDENS
BROUGHAM
PENRITH
CUMBRIA
CA10 2DB**

Date of Birth: **28/09/1938** *Nationality:* **British**

Occupation: **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	10000100	GBP10000100

TOTALS

10000100

GBP10000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000050 ORDINARY Shares held as at 09/02/2009

Name:

CORUS UK LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2009

Name:

NEWPORT SOUTH WALES TUBE COMPANY LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**