



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYFED STEELS LIMITED**

Company Number: **01287461**

Date of this return: **11/07/2014**

SIC codes: **46720**

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

Situation of Registered Office: **TUBE WORKS MAESCANNER ROAD
DAFEN
LLANELLI
DYFED
SA14 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **MORGAN**

Former names:

Service Address: **SARNAU OFF PENTREPORTH ROAD
DIMPETH
LLANELLI
CARMARTHENSHIRE
SA15 4NS**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JONES**

Former names:

Service Address: **1 CLOS Y CAPEL
LLANELLI
CARMARTHENSHIRE
SA14 9AQ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WINSTON**

Surname: **THOMAS**

Former names:

Service Address: **C/O 45
OLD ROAD
LLANELLI
DYFED
SA15 3HR**

Country/State Usually Resident: **WALES**

Date of Birth: **02/03/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT EVANS

Shareholding 2 : 44999 ORDINARY shares held as at the date of this return
Name: DAVID WINSTON THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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