



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEREFORD STEELS LIMITED**

Company Number: **01916682**

Date of this return: **16/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **BEWELL HOUSE BEWELL STREET
HEREFORD
HEREFORDSHIRE
HR4 0BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNETTE**

Surname: **HYDE**

Former names:

Service Address: **ROZEL
SHELWICK
HEREFORD
HEREFORDSHIRE
HR1 3AL**

Company Director ***1***

Type: **Person**
Full forename(s): **JEANNETTE**

Surname: **HYDE**

Former names:

Service Address: **ROZEL
SHELWICK
HEREFORD
HEREFORDSHIRE
HR1 3AL**

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

Date of Birth: **31/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GEORGE JOHN**

Surname: **HYDE**

Former names:

Service Address: **IVY TREE COTTAGE
YATTON HOW CAPLE
HEREFORD
HEREFORDSHIRE
HR1 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH FULL VOTING RIGHTS AD RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HEREFORD INDUSTRIAL SUPPLY 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.