

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

12/07/2010

Company Name:

ATHON STEELS LIMITED

Company Number:

02515579

Date of this return:

25/06/2010

SIC codes:

5190

Company Type:

Private company limited by shares

Situation of Registered

THE HART SHAW BUILDING

Office:

EUROPA LINK SHEFFIELD BUSINESS

PARK SHEFFIELD **SOUTH YORKSHIRE** 

**S9 1XU** 

Officers of the company

## Company Secretary 1

Type: Person

Full forename(s): ANN DOREEN

Surname: BROWN

Former names:

Service Address: 14 RADNOR CLOSE

BEIGHTON SHEFFIELD

**SOUTH YORKSHIRE** 

**S20 2DH** 

### Company Director 1

Type: Person

Full forename(s): ANN DOREEN

Surname: BROWN

Former names:

Service Address: 14 RADNOR CLOSE

BEIGHTON SHEFFIELD

**SOUTH YORKSHIRE** 

S20 2DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1950 Nationality: BRITISH

Occupation: CUSTOMER SERVICES

**SUPERVISOR** 

## Company Director 2

Type: Person

Full forename(s): ANTHONY

Surname: BROWN

Former names:

Service Address: 14 RADNOR CLOSE

BEIGHTON SHEFFIELD

**SOUTH YORKSHIRE** 

**S20 2DH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1949 Nationality: BRITISH

Occupation: SALES REPRESENTATIVE

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value    | 5000<br>5000 |
|---------------------------|--|--|--------------|
| Currency                  | GBP  | Amount paid per share<br>Amount unpaid per share | 1<br>0       |
| Prescribed<br>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. |  |              |

| Statem   | ent of Capital ( | Totals)                          |      |  |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP              | Total number<br>of shares        | 5000 |  |
|          |                  | Total aggregate<br>nominal value | 5000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

2200 ORDINARY Shares held as at 25/06/2010

Name: ANTHONY BROWN

Address:

| Shareholding | :2 | 2200 ORDINARY Shares held as at 25/06/2010 |
|--------------|----|--|
| Name:        |    | ANN DOREEN BROWN                           |
| Address:     |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
| Shareholding | :3 | 300 ORDINARY Shares held as at 25/06/2010  |
| Name:        |    | JONATHAN BROWN                             |
| Address:     |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
| Shareholding | :4 | 300 ORDINARY Shares held as at 25/06/2010  |
| Name:        |    | ANDREW BROWN                               |
| Address:     |    | ANDREW BROWN                               |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    |  |
|              |    | Authorisation                              |
| Authenticate | d  | Aumorisation                               |

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

This form was authorised by one of the following: