



Companies House

AR01 (ef)

Annual Return



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X3LK7OL5

Company Name: **CELSA STEEL (UK) LIMITED**

Company Number: **04661575**

Date of this return: **31/10/2014**

SIC codes: **24100**

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

Situation of Registered Office: **BUILDING 58
EAST MOORS ROAD
CARDIFF
CF24 5NN**

Officers of the company

Company Secretary 1

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

Surname: **PUIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **FORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MURDOCH LANG**

Surname: **MCKILLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCESC**

Surname: **MESEGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/09/1955** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LUIS**

Surname: **SANZ VILLARES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1977** *Nationality:* **SPANISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999999
		<i>Aggregate nominal value</i>	999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 999999 ORDINARY shares held as at the date of this return
Name: CELSA HOLDINGS UK LTD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ROYAL BANK OF SCOTLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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