



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY7I95**

*Company Name:* **TOTAL STEEL SOLUTIONS LIMITED**

*Company Number:* **04760600**

*Date of this return:* **12/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **52-54 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN ANNE**

*Surname:* **EDDY**

*Former names:*

*Service Address:* **ASPEN FARM HOLME LANE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN16 3RE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **KAREN ANNE**

*Surname:*                                **EDDY**

*Former names:*

*Service Address:*                        **ASPEN FARM  
HOLME  
SCUNTHORPE  
SOUTH HUMBERSIDE  
DN16 3RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAY VINCENT**

*Surname:* **EDDY**

*Former names:*

*Service Address:* **ASPEN FARM HOLME LANE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN16 3RE**

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

*Date of Birth:* **05/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROYSTON GERALD**

*Surname:*                      **HAMMOND**

*Former names:*

*Service Address:*            **BRON Y GAN LLANEGRYN  
TYWYN  
GWYNEDD  
UNITED KINGDOM  
LL36 9UF**

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

*Date of Birth:*    **24/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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:* **KAREN ANN EDDY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAY VINCENT EDDY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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