

AR01 (ef)

Annual Return



X57L68WX

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Company Name: TOTAL STEEL SOLUTIONS LIMITED

Company Number: **04760600**

Date of this return: 12/05/2016

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

Type: Person Full forename(s): MRS KAREN ANNE Surname: EDDY Former names: Service Address: ASPEN FARM HOLME LANE SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM DN16 3DE	Company Secretary	1	
Surname: EDDY Former names: Service Address: ASPEN FARM HOLME LANE SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM	Type:	Person	
Former names: Service Address: ASPEN FARM HOLME LANE SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM	Full forename(s):	MRS KAREN ANNE	
Service Address: ASPEN FARM HOLME LANE SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM	Surname:	EDDY	
SCUNTHORPE NORTH LINCOLNSHIRE UNITED KINGDOM	Former names:		
NORTH LINCOLNSHIRE UNITED KINGDOM	Service Address:		
DN14 2DF		UNITED KINGDOM	
DIVIOSKE		DN16 3RE	

Company Director	1
Type:	Person
Full forename(s):	KAREN ANNE
Surname:	EDDY
Former names:	
Service Address:	ASPEN FARM HOLME SCUNTHORPE SOUTH HUMBERSIDE DN16 3RE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/11/1963 Occupation: COMPANY	Nationality: BRITISH 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: **/12/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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