



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOHLER STEEL LIMITED**

Company Number: **05658087**

Date of this return: **19/12/2012**

SIC codes: **24100**

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

Situation of Registered Office: **LYNWOOD HOUSE CROFTON ROAD
ORPINGTON
KENT
ENGLAND
BR6 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE ELEANOR**

Surname: **KOEHLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JUNE ELEANOR**

Surname: **KOEHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUERGEN HUGO**

Surname: **KOEHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1944** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JUERGEN HUGO KOEHLER

Shareholding 2 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JUNE ELEANOR KOEHLER

Authorisation

Authenticated

This form was authorised by one of the following:

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