



Companies House
— for the record —

363a_(ef)

Annual Return



XFFP6A1X

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Company Name: **A. M. CASTLE METALS UK, LIMITED**

Company Number: **06396714**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 10/11 WALKER
INDUSTRIAL PARK
GUIDE
BLACKBURN
LANCASHIRE
BB1 2QE**

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **SHERRY LYNN HOLLAND**

Address: **2908 FOX KNOLL COURT
MCHENRY
ILLINOIS
USA**

Director 1 :

Name: **PATRICK R ANDERSON**

Address: **3156 N. PAULINA ST., #3S
CHICAGO
ILLINOIS
USA**

Date of Birth: **28/01/1972** *Nationality:* **Other**

Occupation: **VICE PRESIDENT
CORPORATE CONTROLLER
& CHIEF ACCOU**

Director 2 :

Name: **MICHAEL HOWARD
GOLDBERG**

Address: **386 MAPLE ST.
GLEN ELLYN
ILLINOIS
USA**

Date of Birth: **06/09/1953** *Nationality:* **Other**

Occupation: **MANAGER**

Director 3 :

Name: **IAN PETER GRIFFITHS**

Address: **MOORSIDE HOUSE BANK STREET
CHAPELTOWN
BOLTON
LANCASHIRE
BL7 0RY**

Date of Birth: **17/10/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN V HOOKS**

Address: **400 ROLLINGWOOD LANE
JOLIET
ILLINOIS
USA**

Date of Birth: **27/10/1951** *Nationality:* **Other**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2008
1 DISPOSED OF IN PERIOD ON 29/11/2007

Name: **INHOCO FORMATIONS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name: **A. M. CASTLE & CO.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**