



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06396714**

*Date of this return:* **11/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **UNITS 10/11, WALKER INDUSTRIAL  
PARK, GUIDE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 2QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JON**  
*Surname:*                         **PERNA**  
*Former names:*                  **PERNA**  
*Service Address:*

## Company Secretary 2

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

Registered or  
principal address: **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

### *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y**      Date authorised:      Authenticated: **ERRO**

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Company Director      *I*

Type: **Person**

Full forename(s): **PATRICK R**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1972**      Nationality: **US CITIZEN**

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

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL HOWARD**

*Surname:*                        **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **06/09/1953**

*Nationality:*   **US CITIZEN**

*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **IAN PETER**

*Surname:*                        **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN V**

*Surname:*                **HOOKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **27/10/1951**

*Nationality:*   **US CITIZEN**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**A. M. CASTLE & CO.**

*Address:*

## Presenter information

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*Contact Name:* **Addleshaw Goddard**  
*Address:* **Mr Michael Harris**  
**100 Barbirolli Square**  
**Manchester**  
**M2 3AB**

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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.