Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2010**

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Company Name:	**APOLLO STEELS LIMITED**
Company Number:	**00006278**
Date of this return:	**11/09/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO BOX 88** **27 DEWSBURY ROAD** **OSSETT** **WEST YORKSHIRE** **WF5 9WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE**
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN

Company Director 1

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE**
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DARREN KEITH**

Surname: **ROTHERY**

Former names:

Service Address: **FAIRVIEW COTTAGE**
SHEFFIELD ROAD VICTORIA
HOLMFIRTH
WEST YORKSHIRE
HD9 7TP

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**70050**
		Aggregate nominal value	**70050**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**70050**
		Total aggregate nominal value	**70050**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **70040 ORDINARY shares held as at 2010-09-11**
Name: **JONAS WOODHEAD & SONS LTD**

Shareholding 2 : **10 ORDINARY shares held as at 2010-09-11**
Name: **CARCLO OVERSEAS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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