



Companies House

AR01 (ef)

Annual Return



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Company Name: **APOLLO STEELS LIMITED**

Company Number: **00006278**

Date of this return: **11/09/2015**

SIC codes: **99999**

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 Secretary 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **OTTAWAY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

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): **MR RICHARD JOHN**

Surname: **OTTAWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70050
		<i>Aggregate nominal value</i>	70050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70050
		<i>Total aggregate nominal value</i>	70050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 70040 ORDINARY shares held as at the date of this return
Name: JONAS WOODHEAD & SONS LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
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.