



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEEL BROTHERS AND COMPANY LIMITED**

*Company Number:* **00032668**

*Date of this return:* **11/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **75 WESTOW HILL  
LONDON  
SE19 1TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THIRUVANNAMALAI VENTKATESAN**

*Surname:* **LAKSHMIKANTHAN**

*Former names:*

*Service Address:* **LITTLE ACRE ASCOT ROAD  
TOUCHEN END  
BERKSHIRE  
SL6 3LD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR THIRUVANNAMALAI VENTKATESAN**

*Surname:*                            **LAKSHMI KANTHAN**

*Former names:*

*Service Address:*                **LITTLE ACRE ASCOT ROAD  
TOUCHEN END  
BERKSHIRE  
UNITED KINGDOM  
SL6 3LD**

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

*Date of Birth:*    **17/12/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAYPRAKASH**

*Surname:* **VALLABH**

*Former names:*

*Service Address:* **C.A.S. SA.  
P.O. BOX. 331.  
CH. DE. FONTENAILLES.4  
CH-1196 GLAND  
SWITZERLAND**

*Country/State Usually Resident:* **SWISS**

*Date of Birth:* **12/03/1952**

*Nationality:* **SWISS**

*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>BOARD OF DIRECTORS WILL DECIDE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 shares held as at the date of this return**  
*Name:* **SOMERTON TRADING GROUP SA**

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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.