



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: **11/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O T.V.LAKSHMI KANTHAN
LITTLE ACRE TOUCHEN END ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LD**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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