

#### **Annual Return**

Company Name: STEEL BROTHERS AND COMPANY LIMITED

Company Number: 00032668

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Company Name: STEEL BROTHERS AND COMPANY LIMITED

Company Number: 00032668

Date of this return: 11/06/2016

Sic Codes: 70100

Company Type: Private company limited by shares

Situation of C/O T.V.LAKSHMI KANTHAN

Registered Office: LITTLE ACRE TOUCHEN END ASCOT ROAD HOLYPORT

**MAIDENHEAD BERKSHIRE** 

**SL6 3LD** 

### Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR THIRUVANNAMALAI VENTKATESAN

Surname: LAKSHMIKANTHAN

Service Address: LITTLE ACRE ASCOT ROAD TOUCHEN END

**SL6 3LD** 

Company Director 1

Type: Person

Full Forename(s): MR THIRUVANNAMALAI VENKATESAN

Surname: LAKSHMI KANTHAN

Service Address: LITTLE ACRE ASCOT ROAD TOUCHEN END

**UNITED KINGDOM SL6 3LD** 

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full Forename(s): JAYPRAKASH Surname: VALLABH

Service Address: C.A.S. SA. CH. DE. FONTENAILLES.4 P.O. BOX. 331.

**SWITZERLAND** 

Country/State SWISS

Usually Resident:

Date of Birth: \*\*/03/1952 Nationality: SWISS

Occupation: BARRISTER

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## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 10000

Currency: **GBP** Aggregate nominal value: 10000

Prescribed particulars

**BOARD OF DIRECTORS WILL DECIDE** 

**Statement of Capital (Totals)** 

Currency: **GBP** Total number of shares: 10000

Total aggregate nominal

10000

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: 10000 ORDINARY shares held as at the date of this return

Name: SOMERTON TRADING GROUP SA

# **Authorisation**

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This form was authorised by one of the following:

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

