Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/07/2014**

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Company Name:	**STEEL BROTHERS AND COMPANY LIMITED**
Company Number:	**00032668**
Date of this return:	**11/06/2014**
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 *1*

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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

BOARD OF DIRECTORS WILL DECIDE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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.