



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGMW7KCY

Received for filing in Electronic Format on the: **27/05/2010**

---

*Company Name:* **BRIGHT STEELS LIMITED**

*Company Number:* **00159061**

*Date of this return:* **04/05/2010**

*SIC codes:* **2731**

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

*Situation of Registered Office:* **NORTON WORKS  
MALTON  
NORTH YORKSHIRE  
YO17 9BD**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR LINDSAY PAUL**  
*Surname:*                         **CHOULER**  
*Former names:*  
*Service Address:*                **THE CRAGGS**  
   **NEWBRIDGE**  
   **PICKERING**  
   **NORTH YORKSHIRE**  
   **YO18 8JL**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANNE EDITH**  
*Surname:*                         **CHOULER**  
*Former names:*  
*Service Address:*                **LINDHEAD COTTAGE HARWOOD DALE ROAD**  
   **HARWOOD DALE**  
   **SCARBOROUGH**  
   **NORTH YORKSHIRE**  
   **YO13 0DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR LINDSAY PAUL**  
*Surname:* **CHOULER**  
*Former names:*  
*Service Address:* **THE CRAGGS  
NEWBRIDGE  
PICKERING  
NORTH YORKSHIRE  
YO18 8JL**

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

*Date of Birth:* **12/07/1953**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **PETER NOEL**  
*Surname:* **CHOULER**  
*Former names:*  
*Service Address:* **LINDHEAD COTTAGE  
HARWOOD DALE ROAD  
HARWOOD DALE SCARBOROUGH  
NORTH YORKS  
YO13 0DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1926**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20025</b>
		<i>Aggregate nominal value</i>	<b>20025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20025</b>
		<i>Total aggregate nominal value</i>	<b>20025</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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

**5750 ORDINARY Shares held as at 04/05/2010**

*Name:* **MELINDA J MCDONALD**

*Address:*

*Shareholding* : 2

**6025 ORDINARY Shares held as at 04/05/2010**

*Name:*

**LINDSAY PAUL CHOULER**

*Address:*

---

*Shareholding* : 3

**2250 ORDINARY Shares held as at 04/05/2010**

*Name:*

**TRUSTEES OF NO 3 P N CHOULER DISCRETIONARY TRUST**

*Address:*

---

*Shareholding* : 4

**250 ORDINARY Shares held as at 04/05/2010**

*Name:*

**BRIAN SHEPHERD**

*Address:*

*Shareholding* : 5

**5750 ORDINARY Shares held as at 04/05/2010**

*Name:* **ANNABEL C ROBERTS**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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