



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNION ELECTRIC STEEL UK LIMITED**

Company Number: **00162966**

Date of this return: **30/11/2011**

SIC codes: **24100**

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

Situation of Registered Office: **PO Box PO BOX 21
UNION ELECTRIC STEEL UK LIMITED PO BOX 21
COULTHARDS LANE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 3DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ERNEST DAI**

Surname: **GARDNER**

Former names:

Service Address: **31 THE UPLANDS FELL BANK
BIRTLEY
CHESTER LE STREET
DURHAM
DH3 1RJ**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ROSE**

Surname: **HOOVER**

Former names:

Service Address: **224 SILVER OAK DRIVE
PITTSBURGH 15220
PENNSYLVANIA
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN AVERY**

Surname: **BELL**

Former names:

Service Address: **44 FENNEL GROVE
SOUTH SHIELDS
TYNE & WEAR
NE34 8TJ**

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

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GEORGE**

Surname: **CAROTHERS**

Former names:

Service Address: **1919 FRANKLIN PLACE
MOON TOWNSHIP 15108
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/11/1949** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HERSEY**

Former names:

Service Address: **42 DENE ROAD
WYLAM
NORTHUMBERLAND
NE41 8HB**

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

Date of Birth: **30/08/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE-COMMERCIAL**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSE**

Surname: **HOOVER**

Former names:

Service Address: **224 SILVER OAK DRIVE
PITTSBURGH 15220
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1955** *Nationality:* **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **PAUL**

Former names:

Service Address: **1236 SQUIRREL HILL AVENUE
PITTSBURGH 15217
PENNSYLVANIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1937** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **UNION ELECTRIC STEEL (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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