

AR01 (ef)

Annual Return



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Company Name:

FIRSTEEL STRIP MILL PRODUCTS LIMITED

Company Number:

00914205

Date of this return:

22/02/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 MILLBANK

LONDON

SW1P 4WY

Officers of the company

- •	ry 1
Type:	Person
Full forename(s):	MRS THERESA VALERIE
Surname:	ROBINSON
Former names:	
Service Address:	40 BESANT WAY
	NEASDEN
	LONDON
	NW10 0TY

Company Director 1

Type: Person

Full forename(s): MRS ALLISON LEIGH

Surname: SCANDRETT

Former names:

Service Address: 67 WARREN ROAD

COLLIERS WOOD

LONDON SW19 2HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1952 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: Corporate

Name: BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

Registered or

principal address: 30 MILLBANK

LONDON ENGLAND SW1P 4WY

European Economic Area (EEA) Company

Register Location: 30 MILLBANK, LONDON, SW1P 4WY

Registration Number: 00914205

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	8700000 8700000
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	8700000
		Total aggregate nominal value	8700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : 8699999 ORDINARY shares held as at the date of this return

Name: FIRSTEEL GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FIRSTEEL INVESTMENTS LTD

Authorisation

Authenticated

NO SPECIAL RIGHTS

This form was authorised by one of the following:

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