



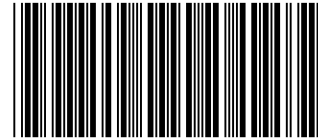
Companies House
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Annual Return

Company Name: **CONCEPT STEELS LIMITED**

Company Number: **01136933**



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Received for filing in Electronic Format on the: **12/10/2007**

Company Details

Period Ending: **11/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2710

Registered Office:
Address:

**61 WOODSIDE ROAD
NEW MALDEN
SURREY
KT3 3AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM KENNETH URQUHART**

Address: **61 WOODSIDE ROAD
NEW MALDEN
SURREY KT3 3AW**

Director 1:

Name: **PETER JOSEPH ANDREWS**
Date of Birth: **12/03/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BRASSMILLS
HOOKS LANE MALSWICK
NEWENT
GLOUCESTERSHIRE GL18 1HD**

Director 2:

Name: **IAN ANDREW AUSTIN** *Address:* **10 RIVERSIDE GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 1GL**
Date of Birth: **18/04/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID CHARLES
GOULDINGAY** *Address:* **430 QUINTON ROAD WEST
QUINTON
BIRMINGHAM
WEST MIDLANDS B32 1QG**
Date of Birth: **24/06/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ALAN SMITH** *Address:* **8 CARNFORTH CLOSE
KINGSWINFORD DY6 9BL**
Date of Birth: **26/04/1950**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/10/2007

Name: **ACCURA SUPPLY CHAIN SERVICES LIMITED**
Address: **61 WOODSIDE ROAD
NEW MALDEN
SURREY KT3 3AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**