

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1315902

STEELS PJ

LIMITED.

Date of this return

The information in this return is made up to

19,06,200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

STRKET BROMLEY

STOURBRIDGE

MIDLAWOS WEST

18 H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

5190

give a brief description of principal activity



A09

01/07/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

	•			
Register of members	MURIS BAKER JONES, REGENT HOUSE			
If the register of members is not kept at the registered office, state here where it is kept	BATH AVENUE			
Post town	WOLVERHAMP TON			
County/Region	WEST MIDLANDS			
UK Postcode	W V 11 4 E 9			
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	the second of the Ores of the second			
Register of Debenture holders If there is a register of debenture holders, or a	MURAS BAKER JONES, REGENT HOUSE			
duplicate of any such register or part of it, which is not kept at the registered office, state here	BATH ANENUE			
where it is kept Post town	Wolverhampton			
County/Region	WEST MIDLANDS			
UK Postcode	WVILLEGL			
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee w share capital	rithout			
Private company limited by shares exen section 30 Private company limited by guarantee e under section 30				
Private unlimited company with share ca	apital			
Private unlimited company without share	e capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name *Style/T	ielo (
this area to provide				
·	(s) APRIL Rose			
	me KNIGHT			
service address for the beneficiary of a Address Confidentiality Order	H GREEN FIELDS BARN			
granted under section 723B of the Companies	WELLINGTON ROAD			
Act 1985. Otherwise, give your usual Post to	WN MARICET ORAY TON			
residential address. In	on SHROPSHIRE			
registered or principal	de T F 9 3 J J			
If a northarphin give the	try ENGLAND			
the partners or the name of the partnership and				
office address				

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			29,05,1952
		Forename(s)	PHILIP GEORGE
to Tick the hew if the		Surname	Jones
†† Tick the box if the address shown is a service address for th	0	Address ††	GLEEN FICLOS BARN
beneficiary of a Confidentiality Order			WELLINGTON ROAD
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	MARILET DRAMON
give your usual residential address. In the case of a	' c		SUROPSHIRE
corporation or Scottls firm, give the register	h	UK Postcode	and the same of th
or principal office address.			Eng vano
		•	BRITISH
	Busine		Company Director
		•••	
Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	<u> </u>
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	
beneficiary of a Confidentiality Order		7	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Post town	
	, ,	County/Region	
	h	UK Postcode	
		Country	
		Nationality (
	Busine	ss occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	_ Oldinary	100	<u></u>
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company i	s
returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, plea	nse .
	→ For traded public comp Schedule B	anies, please complete	•
	There were no shareholder cl		
Certificate Signed	I certify that the information g knowledge and belief	·	the best of my
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	7-7-04
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	MURAS BAICKE JUN BATH AMENUE WOUKRINAMATER		REGENT HOUSE
	DX number	DX exchange	Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	
44 Tiet 4be bee 184be	ė	Surname	
†† Tick the box if the address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order granted under section			
7238 of the Companie Act 1985. Otherwise, give your usual	8	Post town	<u> </u>
residential address. In	C	ounty/Region	<u> </u>
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	<u></u>
· · · · · ·	Busine	ss occupation	<u>L</u>
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Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	•
name		Forename(s)	
=		Surname	
†† Tick the box if the address shown is a service address for th	θ	_ Addréss ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottia	C	ounty/Region	L
firm, give the registers or principal office address.		UK Postcode	
udui 000.		Country	
		Nationality	<u> </u>
	Busine	ss occupation	L

Directors Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	L
Scottish firm, the name is the corporate or firm	•	Day Month Year
name	Date of birth	<u> </u>
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for th	a Address ++	
beneficiary of a Confidentiality Order		F
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region th UK Postcode Country Nationality	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	<u></u>		131590	2 (Please use a	continuation sheet if required)
Company name in full	IA_	E	PJ	STEELS	COO
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ordinary	-		
PHILIP GEORGE JONES	oroinney 100			
Name				
Name				
Name				
		,		
Name				
Name				
	·			
Name				
Name · · ·				
Name				

Schedule Afor private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	<u> </u>			
Name				
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