



Companies House

AR01 (ef)

Annual Return



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Company Name: **Steelforsale.co.uk. Ltd**

Company Number: **01326660**

Date of this return: **15/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ARMOURY WORKS BSA BUSINESS PARK ARMOURY ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B11 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **KLIMCZAK**

Former names:

Service Address: **GILBERTS GREEN FARM VICARAGE HILL TANWORTH IN
ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STANISLAW**

Surname: **KLIMCZAK**

Former names:

Service Address: **GILBERTS GREEN FARM VICARAGE HILL TANWORTH IN
ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5EA**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **KLIMCZAK**

Former names:

Service Address: **GILBERTS GREEN FARM VICARAGE HILL TANWORTH IN
ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5EA**

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

Date of Birth: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **JAMES BRIDGE STEEL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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