



Companies House
— for the record —

AR01 (ef)

Annual Return



XSF69RPZ

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **Deltic Steels Limited**

Company Number: **01479719**

Date of this return: **31/12/2010**

SIC codes: **2875**

Principal activity description: **Manufacture other fabricated metal products**

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

Situation of Registered Office: **PINGEWOOD BUSINESS ESTATE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
UNITED KINGDOM
RG30 3UR**

Officers of the company

Company Secretary 1

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

Surname: **SPITE**

Former names:

Service Address: **PINGEWOOD BUSINESS ESTATE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
UNITED KINGDOM
RG30 3UR**

Company Director ***I***

Type: **Person**

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

Surname: **SPITE**

Former names:

Service Address: **PINGEWOOD BUSINESS ESTATE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
UNITED KINGDOM
RG30 3UR**

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

Date of Birth: **18/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **SPITE**

Former names:

Service Address: **PINGEWOOD BUSINESS ESTATE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
UNITED KINGDOM
RG30 3UR**

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

Date of Birth: **12/03/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SPITE**

Former names:

Service Address: **PINGEWOOD BUSINESS ESTATE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
UNITED KINGDOM
RG30 3UR**

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

Date of Birth: **21/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-31
Name: DELTIC COSRATE 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.