

# AR01 (ef)

#### **Annual Return**



03/01/2012 X0ZRUVT

Received for filing in Electronic Format on the:

Company Name:

LONDON WORKS STEEL COMPANY LIMITED

Company Number:

01539190

Date of this return:

01/01/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 MILLBANK LONDON ENGLAND SW1P 4WY

Officers of the company

Company Secretary	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 ENGLAND SW19 2HY

Country/State Usually Resident: ENGLAND

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: ENGLAND
Registration Number: 3493814

#### Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	1
D 11 1 11	1	Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : 1?, 1.00, ORDINARY SHARES shares held as at the date of this return

Name: BRITISH STEEL CORPORATION LIMITED

Shareholding 2 : 1?, 1.00, ORDINARY SHARES shares held as at the date of this return

Name: CORUS MANAGEMENT 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.