



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXPRESS REINFORCEMENTS LIMITED**

Company Number: **01808624**

Date of this return: **22/02/2015**

SIC codes: **25990**

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

Situation of Registered Office: **EAGLESBUSH WORKS MILLAND ROAD
NEATH
WEST GLAMORGAN
SA11 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **XAVIER**

Surname: **PUIG**

Former names:

Service Address: **BUILDING 58 CASTLE WORKS EAST MOORS ROAD
CARDIFF
CF24 5NN**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **FORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MURDOCH LANG**

Surname: **MCKILLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MESEGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/09/1955** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LUIS SANZ**

Surname: **VILLARES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1977** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5218000
		<i>Aggregate nominal value</i>	5218000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5218000
		<i>Total aggregate nominal value</i>	5218000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **3720434 ORDINARY shares held as at the date of this return**
Name: **CELSA STEEL SERVICE UK LIMITED**

Shareholding 2 : **903758 ORDINARY shares held as at the date of this return**
Name: **COMPANIA ESPANOLA DE LAMINACION SL**

Shareholding 3 : **593808 ORDINARY shares held as at the date of this return**
Name: **GLOBAL STEEL WIRE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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