

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/04/2016

Company Name:

AKM STEELS LIMITED

Company Number:

01910100

Date of this return:

21/03/2016

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 1 THE MALTHOUSE

MASBROUGH STREET

ROTHERHAM

SOUTH YORKSHIRE

S60 1EX

Officers of the company

Company Secretary Type: Full forename(s):	1 Person SONIA
Surname:	BROOKES
Former names:	
Service Address:	30 MIDDLEFIELD ROAD ROTHERHAM SOUTH YORKSHIRE S60 3JH

Company Director	1
Type:	Person
Full forename(s):	SONIA
Surname:	BROOKES
Former names:	
Service Address:	30 MIDDLEFIELD ROAD
	ROTHERHAM SOUTH YORKSHIRE
	S60 3JH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/05/1958	Nationality: BRITISH
Occupation: DIRECTOR	/BOOK-KEEPER

Company Director	2
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Type: Person Full forename(s): MARK

Surname: GEE

Former names:

Service Address: 1 UPPER WHISTON CLOSE

ROTHERHAM

SOUTH YORKSHIRE

S60 4NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	66
a	CDD.	Aggregate nominal value	66
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY A SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	ORDINARY B	Number allotted	34
		Aggregate nominal value	34
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE ORDINARY B SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 34 ORDINARY B shares held as at the date of this return

Name: SONIA JANE BROOKES

Shareholding 2 : 66 ORDINARY A shares held as at the date of this return

Name: MARK BLYTH GEE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.