



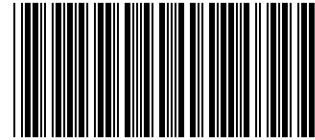
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AKM STEELS LIMITED**

*Company Number:* **01910100**



XBHNQ4RX

*Received for filing in Electronic Format on the:* **26/04/2005**

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*Company Details*

*Period Ending:* **21/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**3663**

**OTHER MANUFACTURING**

*Registered Office:  
Address:*

**ROBERT JENKINS  
BUILDING  
WORTLEY ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1LT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SONIA BROOKES**

*Address:* **30 MIDDLEFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE S60 3JH**

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*Director 1:*

*Name:* **SONIA BROOKES** *Address:* **30 MIDDLEFIELD ROAD**  
*Date of Birth:* **30/05/1958** **ROTHERHAM**  
*Nationality:* **BRITISH** **SOUTH YORKSHIRE S60 3JH**  
*Occupation:* **DIRECTOR/BOOK-KEEPER**

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*Director 2:*

*Name:* **MARK GEE** *Address:* **62 PLUMBLEY HALL ROAD**  
*Date of Birth:* **19/05/1960** **MOSBOROUGH**  
*Nationality:* **BRITISH** **SHEFFIELD S20 5BL**  
*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY</b>	<b>52</b>	<b>GBP52</b>
<b>B ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<b>C ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<b>D ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16 B ORDINARY Shares held as at 21/03/2005**

*Name:* **SONIA JANE BROOKES**  
*Address:* **30 MIDDLE FIELD ROAD**  
**ROTHERHAM**  
**SOUTH YORKSHIRE S60 3JH**

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*Shareholding 2:*

**16 C ORDINARY Shares held as at 21/03/2005**

*Name:* **JOHN FOSTER**

*Address:* **68 WETHERBY DRIVE  
SWALLOWNEST  
SHEFFIELD  
SOUTH YORKSHIRE S26 4NY**

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*Shareholding 3:*

**52 A ORDINARY Shares held as at 21/03/2005**

*Name:* **MARK BLYTH GEE**

*Address:* **1 UPPER WHISTON CLOSE  
ROTHERHAM  
SOUTH YORKSHIRE S60 4NE**

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*Shareholding 4:*

**16 D ORDINARY Shares held as at 21/03/2005**

*Name:* **KEITH WILFRED NICHOLLS**

*Address:* **5 EAGLE GROVE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE WS12 5YF**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**