



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D4AI9**

*Company Name:* **STEELCRAFT LIMITED**

*Company Number:* **02339892**

*Date of this return:* **04/02/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **2-6 SECOND AVENUE  
DRUM INDUSTRIAL ESTATE  
BIRTLEY  
COUNTY DURHAM  
DH2 1AG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JOHN**

Surname: **ARMSTRONG**

Former names:

Service Address: **71 CONYERS AVENUE  
SOUTH PELAW  
CHESTER LE STREET  
COUNTY DURHAM  
DH2 2HH**

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

Date of Birth: **03/03/1966** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ALAN**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **44 WARKWORTH DRIVE  
DENESIDE VIEW  
CHESTER LE STREET  
DH2 3TH**

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

*Date of Birth:* **03/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN NEIL**

*Surname:*                            **ARMSTRONG**

*Former names:*

*Service Address:*                **26 TUDOR ROAD  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3RY**

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

*Date of Birth:*    **05/08/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **RODGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44463</b>
		<i>Aggregate nominal value</i>	<b>44463</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44463</b>
		<i>Total aggregate nominal value</i>	<b>44463</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **6048 ORDINARY shares held as at the date of this return**  
*Name:* **D.J. ARMSTRONG**

*Shareholding 2* : **32415 ORDINARY shares held as at the date of this return**  
**600 shares transferred on 2014-01-28**  
*Name:* **J.A. ARMSTRONG**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **J.P. ARMSTRONG**

*Shareholding 4* : **3400 ORDINARY shares held as at the date of this return**  
*Name:* **M.N. ARMSTRONG**

*Shareholding 5* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM ARMSTRONG**

*Shareholding 6* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW RODGERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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