



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2016**

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Company Name: **WREKIN STEEL LIMITED**

Company Number: **02508141**

Date of this return: **27/05/2016**

SIC codes: **46720**

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

Situation of Registered Office: **A4 HORTONWOOD 10
TELFORD
SHROPSHIRE
TF1 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE SUSANNAH**

Surname: **DEAKIN**

Former names:

Service Address: **A4/5 HORTONWOOD 10
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 4ES**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE SUSANNAH**

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD KEVAN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE KEVAN**

Surname: **ELLIS**

Former names:

Service Address: **A4/5 HORTONWOOD 10**
 TELFORD
 SHROPSHIRE
 UNITED KINGDOM
 TF1 4ES

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE CURRENTLY NO PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: TERENCE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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