



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

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Company Name: **ACASTER STEEL LIMITED**

Company Number: **02520747**

Date of this return: **03/07/2014**

SIC codes: **46720**

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

Situation of Registered Office: **UNITS 4- 4A MOOR LANE IND ESTATE
THOLTHORPE
YORK
YO61 1SR**

Officers of the company

Company Secretary 1

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

Surname: **DODSWORTH**

Former names:

Service Address: **BRAMBLES
WATER LANE, EGGBOROUGH
GOOLE
YORKSHIRE
DN14 0PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **DODSWORTH**

Former names:

Service Address: **BRAMBLES
WATER LANE, EGGBOROUGH
GOOLE
YORKSHIRE
DN14 0PH**

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

Date of Birth: **12/11/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN-DIRECTOR**

Company Director 2

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

Surname: **PURDY**

Former names:

Service Address: **4 THE MEADOWS
SKELTON
YORK
ENGLAND
YO30 1XS**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**
Occupation: **SALESMAN-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: PAUL JAMES DODSWORTH

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM PURDY

Authorisation

Authenticated

This form was authorised by one of the following:

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