



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZI9JC8**

*Company Name:* **STEELPLAN LTD**

*Company Number:* **02683105**

*Date of this return:* **27/01/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
SURREY  
GU23 7DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **QUADRANT VENTURES LTD**

*Registered or principal address:* **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 7DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **7351328**

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## *Company Director 1*

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

*Surname:* **AYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CHURCHILL**

*Former names:*

*Service Address:* **9 MAPLE CLOSE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8FR**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **STONEHAM**

*Former names:*

*Service Address:*                **9 LIFCHILD CLOSE  
WITHAM  
ESSEX  
ENGLAND  
CM8 1QQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **QUADRANT VENTURES LTD**

*Registered or  
principal address:* **OAKHANGER BOUGHTON HALL AVENUE  
SEND  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 7DF**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7351328**

## Statement of Capital (Share Capital)

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>20000</b>  |
|                               |                   | <i>Aggregate nominal value</i> | <b>3350</b>   |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1675</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>NONE</b>                   |                   |                                |               |

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>B SHARES</b> | <i>Number allotted</i>         | <b>1110000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>16650</b>   |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.015</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1130000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **20000 ORDINARY B shares held as at the date of this return**  
*Name:* **QUADRANT VENTURES LTD**

*Shareholding 2* : **1110000 B SHARES shares held as at the date of this return**  
*Name:* **QUADRANT VENTURES LTD**

## *Authorisation*

*Authenticated*

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

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