



Companies House
— for the record —

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Annual Return



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Company Name: **A H ALLEN STEEL SERVICES (MIDLANDS) LIMITED**

Company Number: **02762747**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD
BD4 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **TRINA DAWN WATERS**

Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 6HR**

Director 1 :

Name: **JAMES STEPHENSON
BARRETT**

Address: **THE OLD HALL CARLTON GUISELEY
LEEDS
WEST YORKSHIRE
LS19 7BE**

Date of Birth: **27/01/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD BRAITHWAITE
BARRETT**

Address: **CHEVIN HALL FARM WEST CHEVIN
ROAD
OTLEY
WEST YORKSHIRE
LS21 3DL**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH** *Occupation:* **STRUCTURAL ENGINEER**

Director 3 :

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL WILSTROP GREEN
HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8HA**

Date of Birth: *Nationality:* *Occupation:*
 28/11/1952 **BRITISH** **ACCOUNTANT**

Director 4 :

Name: **MR DAVID GODFREY** *Address:* **27 WATERSLEA DRIVE
HEATON
BOLTON
BL1 5FA**

Date of Birth: *Nationality:* *Occupation:*
 03/09/1951 **BRITISH** **MANAGING DIRECTOR**

Director 5 :

Name: **JASWINDER JOHAL** *Address:* **14 UPLANDS AVENUE
LITTLE OVER
DERBY
DERBYSHIRE
DE23 1GE**

Date of Birth: *Nationality:* *Occupation:*
 04/05/1972 **BRITISH** **BRANCH DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2008

Name: **BARRETT STEEL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**