



Companies House

AR01 (ef)

Annual Return



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Company Name: **HADDON SPECIAL STEELS LIMITED**

Company Number: **02786894**

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

SIC codes: **46720**

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

Situation of Registered Office: **THE COURTYARD 3A HIGH STREET
DRONFIELD
DERBYSHIRE
ENGLAND
S18 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE PATRICIA**

Surname: **LONGMORE**

Former names:

Service Address: **3 STUBLEY CLOSE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YH**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LONGMORE**

Former names:

Service Address: **3 STUBLEY CLOSE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8YH**

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

Date of Birth: **16/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS: CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	990
		<i>Total aggregate nominal value</i>	990

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 : 99 ORDINARY shares held as at the date of this return
Name: DARREN LEE BROOKES

Shareholding 2 : 891 ORDINARY shares held as at the date of this return
Name: PAUL LONGMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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