



Companies House
— for the record —

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Annual Return

Company Name: **AVESTA SHEFFIELD PRECISION STRIP LIMITED**

Company Number: **02925979**



XTL6JV72

Received for filing in Electronic Format on the: **18/05/2004**

Company Details

Made Up Date: **18/05/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PO BOX 161
SHEPCOTE LANE
SHEFFIELD
SOUTH YORKSHIRE
S9 1TR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS MANNING**

Address: **STOKE VIEW
SPOONER LANE FROGGATT
HOPE VALLEY S32 3ZA**

Director 1:

Name: **JAMIE ALLAN**

Date of Birth: **18/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE PADDOCK
LODGE LANE
UPTON
LINCOLNSHIRE DN21 5NW**

Director 2:

<i>Name:</i>	ANDREW BLACK	<i>Address:</i>	3 DALEBROOK COURT
<i>Date of Birth:</i>	19/09/1967		BELGRAVE ROAD
<i>Nationality:</i>	BRITISH		SHEFFIELD
<i>Occupation:</i>	DIRECTOR		SOUTH YORKSHIRE S10 3LL

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	6000002	GBP6000002
TOTALS	6000002	GBP6000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000002 ORDINARY Shares held as at 18/05/2004

Name: **OUTOKUMPU STAINLESS HOLDINGS LTD**

Address: **PO BOX 161
SHEPCOTE LANE SHEFFIELD S9 1TR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2004** *Authenticated:* **Yes (E/W)**