Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2012**

X1BT6749

Company Name:	**ABBEY STEELS LIMITED**
Company Number:	**02942479**
Date of this return:	**24/06/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOLVERHAMPTON CENTRAL TRADING ES CABLE STREET WOLVERHAMPTON WV2 2HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN HARRY**

Surname: **DAVIES**

Former names:

Service Address: **55 OAKEN PARK**
CODSALL
WOLVERHAMPTON
STAFFORDSHIRE
WV8 2BW

Company Director *1*

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **CROSS**

Former names:

Service Address: **GREENSIDE 3 SANSTONE ROAD**
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN HARRY**

Surname: **DAVIES**

Former names:

Service Address: **55 OAKEN PARK**
CODSALL
WOLVERHAMPTON
STAFFORDSHIRE
WV8 2BW

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

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012
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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT CROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN HARRY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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