



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY STEELS LIMITED**

Company Number: **02942479**

Date of this return: **24/06/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **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.