



Companies House

— for the record —

363a_(ef)

Annual Return



XZLPN441

Received for filing in Electronic Format on the: 20/10/2008

Company Name: **GAP STEEL TRADING LIMITED**

Company Number: **02978873**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNITS 2 3&4
WARRINGTON CENTRAL
TRADING ESTATE
BEWSEY ROAD
WARRINGTON
CHESHIRE
WA2 7LP**

*Register of
Members Address:*

**UNITS 2 3&4
WARRINGTON
CENTRAL
TRADING ESTATE
BEWSEY ROAD
WARRINGTON
CHESHIRE
WA2 7LP**

*Register of Debenture
Holders Address:*

**UNITS 2 3&4
WARRINGTON
CENTRAL
TRADING ESTATE
BEWSEY ROAD
WARRINGTON
CHESHIRE
WA2 7LP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL STEPHEN CLEGG** *Address:* **16 OAKLEIGH
KNUTSFORD
CHESHIRE
WA16 8QW**

Director 1 :

Name: **MR NIGEL STEPHEN CLEGG** *Address:* **16 OAKLEIGH
KNUTSFORD
CHESHIRE
WA16 8QW**

Date of Birth: **10/12/1956** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANDREW GREGORY
PACHE** *Address:* **143 LONDON ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6LG**

Date of Birth: **26/11/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	105502	GBP105502
<i>TOTALS</i>		
	105502	GBP105502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52751 ORDINARY Shares held as at 13/10/2008

Name: **ANDREW GREGORY PACHE**

Address:

Shareholding 2:

52751 ORDINARY Shares held as at 13/10/2008

Name: **NIGEL STEPHEN CLEGG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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