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Annual Return

Company Name:

P.J. STEEL CONSTRUCTION LIMITED

Company Number:

02983944

Received for filing in Electronic Format on the: 06/11/2006

Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

97 CHURCH STREET

BRIGHTON EAST SUSSEX

BN1 1UJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MR PHILLIP JOHN HARRIS Name:

Address:

17 LODGE LANE

KEYMER

WEST SUSSEX BN6 8LU

Director 1:

Date of Birth:

Name: MRS JOANNE HARRIS Address:

17 LODGE LANE

21/07/1962

KEYMER

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR** WEST SUSSEX BN6 8LU

Director 2:

Name: MR PHILLIP JOHN HARRIS Address: 17 LODGE LANE

Date of Birth: 04/07/1960 KEYMER

Nationality: BRITISH WEST SUSSEX BN6 8LU

Occupation: STEEL CONSTRUCTION

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41 ORDINARY Shares held as at 27/10/2006

Name: JOANNE HARRIS

Address: 17 LODGE LANE

KEYMER

WEST SUSSEX BN6 8LU

Shareholding 2:

59 ORDINARY Shares held as at 27/10/2006

Name: PHILLIP JOHN HARRIS

Address: 17 LODGE LANE

KEYMER

WEST SUSSEX BN6 8LU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2006 Authenticated: Yes (E/W)