



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMD55T**

*Company Name:* **P.J. STEEL CONSTRUCTION LIMITED**

*Company Number:* **02983944**

*Date of this return:* **27/10/2012**

*SIC codes:* **25990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **85 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **EVERGREEN LONDON ROAD  
HASOCKS  
WEST SUSSEX  
BN6 9NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNE**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **EVERGREEN LONDON ROAD  
HASOCKS  
WEST SUSSEX  
BN6 9NA**

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

*Date of Birth:*    **21/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **EVERGREEN LONDON ROAD  
HASOCKS  
WEST SUSSEX  
BN6 9NA**

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

*Date of Birth:* **04/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **STEEL CONSTRUCTION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>59</b>
		<i>Aggregate nominal value</i>	<b>59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'A' VOTING SHARES WITH ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'B' VOTING SHARES WITH ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **41 B ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE HARRIS**

*Shareholding 2* : **59 A ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JOHN HARRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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