



Companies House

AR01 (ef)

Annual Return



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Company Name: **CSJ COIL TRADING LIMITED**

Company Number: **03454702**

Date of this return: **23/10/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 3 SOVEREIGN WORKS
DEEPDALE LANE
GORNAL, DUDLEY
WEST MIDLANDS
DY3 2AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **213 LESLEY DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **213 LESLEY DRIVE
KINGSWINFORD
WEST MIDLANDS
DY6 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **O'NIONS**

Former names:

Service Address: **UNIT 3 DEEPDALE LANE
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **STEEL STOCKHOLDER
PROCESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **OWEN**

Former names:

Service Address: **UNIT 3 DEEPDALE LANE**
 DUDLEY
 WEST MIDLANDS
 ENGLAND
 DY3 2AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **STEEL STOCKHOLDER**
 PROCESSOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ON A SHOW OF HANDS EVERY MEMBER PRESENT, OR IN THE CASE OF A CORPORATE BODY A DULY AUTHORIZED PERSON, SHALL HAVE ONE VOTE. IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE HELD. B. WHERE A DIVIDEND IS DECLARED BY ORDINARY RESOLUTION OR A DECISION TO PAY AN INTERIM DIVIDEND IS MADE BY THE DIRECTORS SUCH DIVIDEND WILL BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING AT THE DATE OF THE RESOLUTION OR DECISION TO DECLARE THE DIVIDEND. C. CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) WILL BE DISTRIBUTED TO THE SHAREHOLDERS BY REFERENCE TO THEIR SHAREHOLDING AT THE DATE THE RESOLUTION TO DISTRIBUTE CAPITALIZED SUMS WAS PASSED. D. THE ORDINARY SHARES OF THE COMPANY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 20001 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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