



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pedley Steels Limited**

Company Number: **03523891**

Date of this return: **09/03/2013**

SIC codes: **46720**

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

Situation of Registered Office: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANGELE**

Surname: **PEDLEY**

Former names:

Service Address: **9 FORHILL COURT
LEA END LANE WEATHEROAK
BIRMINGHAM
UNITED KINGDOM
B38 9EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **PEDLEY**

Former names:

Service Address: **9 FORHILL COURT
LEA END LANE WEATHEROAK
BIRMINGHAM
UNITED KINGDOM
B38 9EA**

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

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANGELE**

Surname: **PEDLEY**

Former names:

Service Address: **9 FORHILL COURT
LEA END LANE WEATHEROAK
BIRMINGHAM
UNITED KINGDOM
B38 9EA**

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

Date of Birth: **28/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **ROBERT JAMES PEDLEY**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **SUSAN ANGELE PEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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