



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF8Q01LW**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **BISHOPSGATE IRON & STEEL CO. LIMITED**

*Company Number:* **03555684**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5157**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 9A THAMES  
INDUSTRIAL ESTATE  
THAMES ROAD LONDON  
E16 2EZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK PETER SULLY**

*Address:* **FANTAILS HOOKEND ROAD  
BRENTWOOD  
ESSEX  
CM15 0HB**

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*Director 1 :*

*Name:* **ADRIAN MICHAEL SULLY**

*Address:* **44 CELEDON CLOSE  
GRAYS  
ESSEX  
RM16 6PZ**

*Date of Birth:*

**03/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**METAL DEALER**

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*Director 2 :*

*Name:* **MARK PETER SULLY**

*Address:* **FANTAILS HOOKEND ROAD  
BRENTWOOD  
ESSEX  
CM15 0HB**

*Date of Birth:*

**11/08/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**METAL DEALER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 30/04/2008**

*Name:* **ADRIAN MICHAEL SULLY**  
**44 CELEDON CLOSE**  
*Address:* **GRAYS**  
**ESSEX**  
**RM16 6PZ**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 30/04/2008**

*Name:* **MARK PETER SULLY**  
**FANTAILS HOOKEND ROAD**  
*Address:* **BRENTWOOD**  
**ESSEX**  
**CM15 0HB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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