



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACENTA STEEL LIMITED**

*Company Number:* **03725308**

*Date of this return:* **21/03/2015**

*SIC codes:* **24100**  
**24310**

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

*Situation of Registered Office:* **PLANETARY ROAD**  
**WILLENHALL**  
**WEST MIDLANDS**  
**WV13 3SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS JANE LINDA**

Surname: **WITHERS**

Former names:

Service Address: **WELLS FARM BAILEY LANE  
HEWELSFIELD  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6XE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN STUART**

Surname: **MILLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/07/1967** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TARLOK**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **67 CADMAN CRESCENT  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 0SH**

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

*Date of Birth:* **19/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JANE LINDA**

*Surname:*                                **WITHERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FINANCIAL CONTROLLER**

*Date of Birth:*    **03/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8374957</b>
		<i>Aggregate nominal value</i>	<b>8374957</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8374957</b>
		<i>Total aggregate nominal value</i>	<b>8374957</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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* : **8374957 ORDINARY shares held as at the date of this return**  
*Name:* **ACENTA STEEL GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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