



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUB7UF7

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **ALLOTT STEELWORK LTD**

Company Number: **03768427**

Date of this return: **12/05/2011**

SIC codes: **2811**

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

Situation of Registered Office: **WOODBOURNE WORKS
WORTHING ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 3JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **KINGSTON**

Former names:

Service Address: **6 OAKWOOD GROVE
ROTHERHAM
SOUTH YORKSHIRE
S60 3EY**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **KINGSTON**

Former names:

Service Address: **6 OAKWOOD GROVE
ROTHERHAM
SOUTH YORKSHIRE
S60 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **KINGSTON**

Former names:

Service Address: **6 OAKWOOD GROVE
ROTHERHAM
SOUTH YORKSHIRE
S60 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-12**
Name: **WORTHING SITE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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