



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORAVIA STEEL UK LIMITED**

Company Number: **03924712**

Date of this return: **14/02/2012**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT 5 BRADWALL COURT
BRADWALL ROAD
SANDBACH
CHESHIRE
CW11 1GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DUNN**

Former names:

Service Address: **27 ANVIL CLOSE
SANDBACH
CHESHIRE
CW11 3RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LENKA**

Surname: **BLAZKOVA**

Former names:

Service Address: **170 RAJHRADICE
BRNO-VENKOV
CZECH REPUBLIC
CZECH REPUBLIC
6641**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **15/08/1954** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KRZYSZTOF**

Surname: **RUCINSKI**

Former names:

Service Address: **SANBACZA 2A**
 40-847 KATOWICE
 POLAND
 FOREIGN

Country/State Usually Resident: **POLAND**

Date of Birth: **16/03/1961** *Nationality:* **POLISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% MORAVIA STEEL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **COMMERCIAL METALS (INTERNATIONAL) AG**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MORAVIA STEEL A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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