



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERASTEEL STUBS LIMITED**

Company Number: **03966107**

Date of this return: **06/04/2016**

SIC codes: **25930**

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

Situation of Registered Office: **UNIT 5 CENTRAL ROAD
WARRINGTON
CHESHIRE
WA4 6RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY CRAIG**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC MICHEL**

Surname: **BASTIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1975** Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENIS-RENE ANDRE ROGER**

Surname: **HUGELMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1958**

Nationality: **FRENCH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **LEROY**

Former names:

Service Address: **C/O AUBERT AND DUVAL
6 RUE CONDORCET
CLERMONT FERRAND
FRANCE
63000**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1963** *Nationality:* **FRENCH**
Occupation: **VICE PRESIDENT OPERATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MR HUGUES PIERRE MARIE BERNARD**

Surname: **ROUSSEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1968**

Nationality: **FRENCH**

Occupation: **CFO**

Company Director **5**

Type: **Person**

Full forename(s): **MR VINCENT**

Surname: **TRELUT**

Former names:

Service Address: **TOUR MONTPARNASSE 33 AVENUE DU MAINE
PARIS
FRANCE
75015**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1964** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	114750
		<i>Aggregate nominal value</i>	1147.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASSES OF SHARE CAPITAL HAVE THE SAME VOTING RIGHTS AS REGARDS INCOME AND CAPITAL DISTRIBUTION EXCEPT THAT PREFERENCE SHARE HAVE PRIORITY ON A RETURN OF CAPITAL.

Class of shares	ORDINARY B	<i>Number allotted</i>	84150
		<i>Aggregate nominal value</i>	841.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASSES OF SHARE CAPITAL HAVE THE SAME VOTING RIGHTS AS REGARDS INCOME AND CAPITAL DISTRIBUTION EXCEPT THAT PREFERENCE SHARE HAVE PRIORITY ON A RETURN OF CAPITAL.

Class of shares	ORDINARY C	<i>Number allotted</i>	11806100
		<i>Aggregate nominal value</i>	11806100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASSES OF SHARE CAPITAL HAVE THE SAME VOTING RIGHTS AS REGARDS INCOME AND CAPITAL DISTRIBUTION EXCEPT THAT PREFERENCE SHARE HAVE PRIORITY ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12005000
		<i>Total aggregate nominal value</i>	11808089

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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

<i>Shareholding 1</i>	: 56100 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ERASTEEL SA
<i>Shareholding 2</i>	: 4500000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ERASTEEL SA
<i>Shareholding 3</i>	: 7250000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ERASTEEL SA
<i>Shareholding 4</i>	: 114750 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ERASTEEL SA
<i>Shareholding 5</i>	: 84150 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ERASTEEL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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