



Companies House
— for the record —

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Annual Return



XI31ZAE6

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Company Name: **ELECTROSTEEL CASTINGS (UK) LIMITED**

Company Number: **04057880**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

2710

5152

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBROSE YARD
BROOMBANK RD
TRADING EST
BROOMBANK RD,
CHESTERFIELD
DERBYSHIRE
S41 9QJ**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN ASHWORTH** *Address:* **15 JOSEPH FLETCHER DRIVE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6TZ**

Director 1 :

Name: **NEIL ANTHONY GREEN** *Address:* **181 BROCKWELL LANE
CHESTERFIELD
DERBYSHIRE
S40 4EX**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MAHENDRA KUMAR JALAN** *Address:* **FLAT NO: 6B FLAT NO: 6B, 3C
NATIONAL LIBRARY AVENUE
KOLKATA
700 027
INDIA**

Date of Birth: **16/05/1952** *Nationality:* **INDIAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: PIUSH LOHIA

Address: BRIGHT APARTMENTS, 7 BRGHT ST,
FLAT 5D, 5TH FLOOR,
KOLKATA
700 019
INDIA

Date of Birth: 27/06/1970 Nationality: INDIAN

Occupation: DIRECTOR

Director 4 :

Name: ANDREW JOHN RADFORD

Address: 22 ST. LAURENCE GARDENS
BELPER
DERBYSHIRE
DE56 1HH

Date of Birth: 13/07/1961 Nationality: BRITISH

Occupation: DIRECTOR

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 10/04/2009**

Name: **ELECTROSTEEL CASTINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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