



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04057880**

Date of this return: **10/04/2011**

SIC codes: **2710**
5152

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

Situation of Registered Office: **AMBROSE YARD**
BROOMBANK RD TRADING EST
BROOMBANK RD, CHESTERFIELD
DERBYSHIRE
S41 9QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **ASHWORTH**

Former names:

Service Address: **15 JOSEPH FLETCHER DRIVE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6TZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MAHENDRA KUMAR**

Surname: **JALAN**

Former names:

Service Address: **FLAT NO: 6B
FLAT NO: 6B, 3C NATIONAL LIBRARY AVENUE
KOLKATA
700 027
INDIA**

Country/State Usually Resident: **INDIA**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PIUSH**

Surname: **LOHIA**

Former names:

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

Country/State Usually Resident: **INDIA**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **RADFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 1,100,000 ORDINARY SHARES ARE HELD BY OUR PARENT COMPANY ELECTROSTEEL CASTINGS LTD,
19 CAMAC STREET, KOLKATA 700017, INDIA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 1100000 ORDINARY shares held as at 2011-04-10
Name: ELECTROSTEEL CASTINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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