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Annual Return

Company Name:

BLUE ACTIVE STEELS LIMITED

Company Number:

04329829

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Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2811

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SUMMERFIELD CHACELEY GLOUCESTER GL19 4EE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EILEEN

DAVIS

EILEEN ELIZABETH MARGARET

Address:

SUMMERFIELD

CHACELEY

GLOUCESTER GL19 4EE

Director 1:

Date of Birth:

Name: STEVEN RICHARD DAVIS

Address:

SUMMERFIELD COTTAGE

23/08/1962 CHACELEY

GLOUCESTERSHIRE GL19 4EE

Nationality: BRITISH Occupation: WELDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 27/11/2007

Name: EILEEN DAVIS

Address: SUMMERFIELD COTTAGE

CHACELEY

GLOUCESTERSHIRE GL19 4EE

Shareholding 2:

75 ORDINARY Shares held as at 27/11/2007

Name: STEVEN RICHARD DAVIS

Address: SUMMERFIELD COTTAGE

CHACELEY

GLOUCESTERSHIRE GL19 4EE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/12/2007 Authenticated: Yes (E/W)