



Companies House
— for the record —

AR01 (ef)

Annual Return



X132HCZK

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Company Name: **ABEXSTEELS (UK) LIMITED**

Company Number: **04333075**

Date of this return: **01/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **C/O TIM LYONS & CO
29 CARLTON CRESCENT
SOUTHAMPTON
SO15 2EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TIM LYONS & CO LTD**

*Registered or
principal address:* **29 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2EW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT 2006**
Register Location:
Registration Number: **6223560**

Company Director ***I***

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

Surname: **LAILEY**

Former names:

Service Address: **SUITE 30 151 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
S014 2BT**

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SNYMAN**

Former names:

Service Address: **SUITE 30 151 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2BT**

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

Date of Birth: **16/09/1956** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B LAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P SNYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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