



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **CELSA STEEL (UK) LIMITED**

Company Number: **04661575**

Date of this return: **31/10/2012**

SIC codes: **24100**

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

Situation of Registered Office: **BUILDING 58
EAST MOORS ROAD
CARDIFF
CF24 5NN**

Officers of the company

Company Secretary 1

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

Surname: **PUIG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PUIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/07/1980** Nationality: **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: RUBIRALTA RUBIO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1977 *Nationality:* SPANISH

Occupation: GENERAL MANAGER

Company Director 3

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

Surname: SANZ VILLARES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1977 *Nationality:* SPANISH

Occupation: COMMERCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CELSA HOLDINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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