



Companies House
— for the record —

AR01 (ef)

Annual Return



X28UPF16

Received for filing in Electronic Format on the: **17/11/2009**

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

Company Number: **04661575**

Date of this return: **31/10/2009**

SIC codes: **5152**

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 **I**

Type: **Person**

Full forename(s): **RAIMON**

Surname: **TRIAS FITA**

Former names:

Service Address: **16 DERI ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5AJ**

Company Director **1**

Type: **Person**

Full forename(s): **FERNANDO**

Surname: **MASIP**

Former names:

Service Address: **3 KIMBERLEY ROAD
PENYLAN
CARDIFF
CF23 5DH**

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

Date of Birth: **02/07/1973** *Nationality:* **SPANISH**

Occupation: **HEAD OF PURCHASING**

Company Director **2**

Type: **Person**
Full forename(s): **JUAN**
Surname: **PUIGGALI**
Former names:
Service Address: **C/ GIRONA 148 3-2A**
 BARCELONA
 08037
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/04/1950** *Nationality:* **SPANISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCESC**
Surname: **RUBIRALTA RUBIO**
Former names:
Service Address: **31A HOLLYBUSH ROAD**
 CYNCOED
 CARDIFF
 CF23 6SY

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

Date of Birth: **16/05/1977** *Nationality:* **SPANISH**
Occupation: **GENERAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **LUIS**
Surname: **SANZ VILLARES**
Former names:
Service Address: **139 KIMBERLEY ROAD**
 CARDIFF
 SOUTH GLAMORGAN
 CF23 5AF

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

Date of Birth: **25/04/1977** *Nationality:* **SPANISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **RAIMON**
Surname: **TRIAS FITA**
Former names:
Service Address: **16 DERI ROAD**
 CARDIFF
 SOUTH GLAMORGAN
 CF23 5AJ

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

Date of Birth: **01/08/1979** *Nationality:* **SPANISH**
Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/10/2009 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:

1000000 ORDINARY Shares held as at 31/10/2009

Name:

CELSA HOLDINGS UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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