



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20ROAD5

Company Name: **STEELE PRODUCTION LIMITED**

Company Number: **06027977**

Date of this return: **13/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LINCS
LN1 1XW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE
LUCY TOWER STREET
LINCOLN
ENGLAND
LN1 1XW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **GIBSON**

Former names:

Service Address: **PINEHURST HOUSE 42A HORNCastle ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6UZ**

Company Director ***1***

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **PINEHURST HOUSE
42A HORNCastle ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800100
		<i>Aggregate nominal value</i>	800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800100
		<i>Total aggregate nominal value</i>	800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **800100 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE JF GIBSON 1998 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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