

AR01 (ef)

Annual Return

01/02/2013



X219W3WZ

Received for filing in Electronic Format on the:

Company Number: 06466380

Date of this return: **08/01/2013**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

33 HIGH STREET

A C H Steel Limited

OLD HARLOW ESSEX

ENGLAND

CM17 0DN

Officers of the company

| Company Secreta | ry 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MRS RUTH ANNE |
| Surname: | HOWES |
| Former names: | |
| Service Address: | 2 SEELEYS |
| | OLD HARLOW |
| | ESSEX ENGLAND |
| | CM17 0AD |

Company Director 1

Type: Person

Full forename(s): MR ANDREW CHRISTOPHER

Surname: HOWES

Former names:

Service Address: 28 HOOKFIELD

HARLOW ESSEX ENGLAND CM18 6QG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

| State | ment of Capital | (Totals) | |
|----------|-----------------|----------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 1 GBP shares held as at the date of this return

Name: MR ANDREW CHRISTOPHER HOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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