



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

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Company Name: **STEELWORKS ENGINEERING SYSTEMS LIMITED**

Company Number: **06782355**

Date of this return: **05/01/2015**

SIC codes: **28910**
28990

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

Situation of Registered Office: **VICTORLYN HIGH STREET**
EAST BUTTERWICK
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 3AG

Single Alternative Inspection Location (SAIL)

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

**C/O ANDREW THOMAS ACCOUNTANCY LIMITED
82 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 7PA**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANK NORMAN**

Surname: **SPEDDING**

Former names:

Service Address: **VICTORLYN
EAST BUTTERWICK
N Lincs
DN15 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **SPEDDING**

Former names:

Service Address: **VICTORLYN HIGH STREET
EAST BUTTERWICK
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY, CARRY VOTING RIGHTS, HAVE RIGHTS TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **FRANK SPEDDING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARGARET SPEDDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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