

AR01 (ef)

Annual Return

02/02/2015



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Company Name: STEELWORK SERVICES (MIDLANDS) LIMITED

Company Number: 07108587

Date of this return: **18/12/2014**

SIC codes: **24540**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOT LANE

STOKE ON TRENT STAFFORDSHIRE

ST6 2DL

Officers of the company

UNIT 4 & 4A BRIDGE INDUSTRIAL ESTATE

Company Director	1
Type:	Person
Full forename(s):	MR ANTHONY
Surname:	LALLY
Former names:	
Service Address:	NORVADENE BRAMMER STREET
	BRADELEY
	STOKE-ON-TRENT
	STAFFORDSHIRE ENGLAND
	ST6 7NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1978 Nationality: ENGLISH

Occupation: STEEL ERECTOR

Company Director 2

Type: Person

Full forename(s): MISS SARAH ANGELA

Surname: WILKINSON

Former names:

Service Address: NORVADENE BRAMMER STREET

BRADELEY

STOKE ON TRENT STAFFORDSHIRE

ENGLAND ST6 7NQ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/09/1977 Nationality: ENGLISH

Occupation: CLERICAL OFFICER

Statement of Capital (Share Capital)

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

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 900 ORDINARY shares held as at the date of this return

Name: ANTHONY LALLY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: SARAH WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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