

# **AR01** (ef)

#### **Annual Return**



X2EMYWLD

Received for filing in Electronic Format on the:

12/08/2013

Company Name:

JOY STEEL LTD

Company Number:

07323257

Date of this return:

22/07/2013

SIC codes:

24100

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 BARLOW WAY

**RAINHAM** 

**ESSEX** 

**ENGLAND** 

**RM13 8BT** 

Officers of the company

| Company Secretary | 1             |
|-------------------|---------------|
| Type:             | Person        |
| Full forename(s): | GEORGE        |
| Surname:          | JOY           |
| Former names:     |               |
| Service Address:  | 20 BARLOW WAY |
|                   | RAINHAM       |
|                   | ESSEX         |
|                   | ENGLAND       |
|                   | RM13 8BT      |

Company Director 1

Type: Person

Full forename(s): MR GEORGE FRANCIS

Surname: JOY

Former names:

Service Address: 20 BARLOW WAY

RAINHAM ESSEX ENGLAND RM13 8BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1973 Nationality: BRITISH

Occupation: STRUCTURAL

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: GEORGE JOY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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