



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACENTA STEEL GROUP LIMITED**

Company Number: **07434765**

Date of this return: **09/11/2013**

SIC codes: **24100**

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

Situation of Registered Office: **PLANETARY ROAD
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 3SW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WITHERS**

Former names:

Service Address: **WELLS FARM BAILEY LANE
HEWELSFIELD
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **MILLS**

Former names:

Service Address: **C/O ACENTA STEEL LTD
PLANETARY ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 3SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **TARLOK**

Surname: **SINGH**

Former names:

Service Address: **67 CADMAN CRESCENT
WOLVERHAMPTON
UNITED KINGDOM
WV10 0SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANE LINDA**

Surname: **WITHERS**

Former names:

Service Address: **WELLS FARM BAILEY LANE**
 HEWELSFIELD
 LYDNEY
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL15 6XE

Country/State Usually Resident: **FINANCIAL CONTROLLER**

Date of Birth: **03/09/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 shares held as at the date of this return**
Name: **TARLOK SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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