Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2014**

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Company Name:	**ACENTA STEEL GROUP LIMITED**
Company Number:	**07434765**
Date of this return:	**09/11/2014**
SIC codes:	**24100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PLANETARY ROAD** **WILLENHALL** **WEST MIDLANDS** **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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

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 09/11/2014 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 : **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.