



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PSF STEEL LIMITED**

*Company Number:* **07536232**

*Date of this return:* **21/02/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CHERITON FARNHAM LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 1HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **CHAMBERS**

*Former names:*

*Service Address:*                **14 TURNERS CLOSE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 9LJ**

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

*Date of Birth:*    **28/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD WALTER**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **22 COURTS HILL ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2NG**

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

*Date of Birth:* **22/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL**

*Surname:*                **SHADFORTH**

*Former names:*

*Service Address:*        **LINCHMERE LODGE LINCHMERE ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3QW**

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

*Date of Birth:*    **20/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : 30 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW PAUL CHAMBERS

*Shareholding 2* : 60 A ORDINARY shares held as at the date of this return  
*Name:* 2R INVESTMENTS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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