

AR01 (ef)

Annual Return



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Company Name: CAGED STEEL (UK) LTD

Company Number: 08174546

Date of this return: **09/08/2013**

SIC codes: **46420**

Company Type: Private company limited by shares

Situation of Registered

Office:

31 BRETTON STREET

DEWSBURY

WEST YORKSHIRE

ENGLAND WF12 9BJ

Officers of the company

Company Direc	etor 1	
- ·		
Type:	Person	
Full forename(s):	MR DOMINIC	C BRITTAIN
Surname:	GIBBS	
Former names:		
Service Address:	31 BRETTON	STREET
	DEWSBURY	
	WEST YORKS	SHIRE
	ENGLAND	
	WF12 9BJ	
Country/State Usua	lly Resident: ENGL	AND
Date of Birth: 02/07/	1971	Nationality: BRITISH
Occupation: COM		•

Company Director 2

Type: Person

Full forename(s): MR JAMIE

Surname: THWAITES

Former names:

Service Address: 31 BRETTON STREET

DEWSBURY

WEST YORKSHIRE

ENGLAND WF12 9BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 ORD shares held as at the date of this return

Name: JAMIE THWAITES

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: DOMINIC GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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