



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THAMES STEEL (SERVICES) LIMITED**

Company Number: **08460827**



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XC061TR6

Company Name: **THAMES STEEL (SERVICES) LIMITED**

Company Number: **08460827**

Confirmation Statement date: **25/03/2023**

Sic Codes: **25110**

Principal activity description: **Manufacture of metal structures and parts of structures**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DESMOND EGAN**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANTHONY DESMOND EGAN**

Shareholding 3: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEEL ARTS (UK) LIMITED**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEEL ARTS (UK) LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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