

AR01 (ef)

Annual Return



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Company Name: Tradesteel Fabrications Ltd

Company Number: SC426756

Date of this return: 22/06/2014

SIC codes: **24510**

Company Type: Private company limited by shares

Situation of Registered

Office:

168 BATH STREET

GLASGOW

UNITED KINGDOM

G2 4TP

Officers of the company

| Company Director | 1 |
|--------------------------|---------------------|
| Type: | Person |
| Full forename(s): | ALEXANDRA |
| | |
| Surname: | DONALDSON |
| | |
| Former names: | |
| | |
| Service Address: | 18 CORMORANT AVENUE |
| | HOUSTON |
| | RENFREWSHIRE |
| | SCOTLAND PA6 7LW |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: SCOTLAND |
| | |

Nationality: BRITISH

Date of Birth: 20/09/1979

DIRECTOR

Occupation:

Company Director 2

Type: Person

Full forename(s): DAVID WILLIAM

Surname: DONALDSON

Former names:

Service Address: 18 CORMORANT AVENUE

HOUSTON

RENFREWSHIRE

SCOTLAND PA6 7LW

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/01/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY SHARES | Number allotted | 10 |
|-----------------|-----------------|--|----|
| Currency | GBP | Aggregate nominal value Amount paid per share | 10 |
| | | Amount paid per share Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : 9 ORDINARY SHARES shares held as at the date of this return

Name: DAVID WILLIAM DONALDSON

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

Name: ALEXANDRA DONALDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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