



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **HKB STEEL SERVICES LIMITED**

Company Number: **04028042**

Date of this return: **06/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BARRETT HOUSE
CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
BD4 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRINA DAWN**

Surname: **WATERS**

Former names:

Service Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 6HR**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES STEPHENSON**

Surname: **BARRETT**

Former names:

Service Address: **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE
LS19 7BE**

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

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **CHASNEY**

Former names:

Service Address: **WILSTROP HALL
WILSTROP GREEN HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8HA**

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

Date of Birth: **28/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RALPH**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD DAIRY FARM**
 NORDLEY
 BRIDGNORTH
 WV16 4SU

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-06**
Name: **BARRETT STEEL 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.