



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AUA55CDD\* 148  
COMPANIES HOUSE 23/12/98

BB  
£15  
702924

# 363s

## Annual Return

of company number 01314153

C

company name

MIDSTEEL STUDBOLTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/11/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	12	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 60, THIRD AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS DY6 7PP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01314153

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALAN DAVID  
STREET  
12 THE HEATHLANDS COPPERFIELDS  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS WV5 8HF

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN GUY  
BOULTER  
1B BITTELL LANE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS B45 8NS

Day Month Year  
Date of any change.

Date of Birth:- 19/02/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

MIDSTEE GROUP LTD MIDSTEE STOCKHOLDERS  
ND MIDSTEE LTD MIDSTEE PIPELINE LTD  
CHARISMAN LTD MIDSTEE BARS LTD MIDSTEE SECTIONS LTD

01314153

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY JAMES  
REEVES  
20 FERNDALE PARK  
STOURBRIDGE  
WEST MIDLANDS DY9 0RB

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MIDSTEEL GROUP LTD, MIDSTEEL STOCKHOLDERS LTD  
MIDSTEEL LTD, MIDSTEEL PIPELINE LTD, MIDSTEEL  
BAR LTD, MIDSTEEL SECTIONS LTD, PLATESTOCK (STEELS) LTD, OPTIMISTIC COMMERCE  
LTD, SECTORS CAN LTD, MIDSTEEL NORTHERN LTD

Particulars.

Day	Month	Year

Date of any change.

ALAN DAVID  
STREET  
12 THE HEATHLANDS COPPERFIELDS  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS WV5 8HF

Date of Birth:- 14/07/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MIDSTEEL GROUP LTD, MIDSTEEL STOCKHOLDERS  
LTD, MIDSTEEL LTD, MIDSTEEL PIPELINE LTD  
CHARISMAN LTD, MIDSTEEL BARS LTD, MIDSTEEL SECTIONS LTD, OPTIMISTIC COMMERCE LTD  
SECTORS CAN LTD, MIDSTEEL NORTHERN LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01314153

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
10% CUMULATIVE PREFERENCE	19,000	£19,000
<b>Totals</b>	<b>20,000</b>	<b>£20,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/12/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed A. D. School

Secretary/Director\*

\*(delete as appropriate)

Date 05/12/98I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.This return includes continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

MR. A. D. STREET,  
C/O MIDSTEE STOCKHOLDERS LTD  
UNIT 60, THIRD AVENUE  
PENSNETT TRADING ESTATE  
KINGSWINTON, WEST MIDLANDS  
Postcode DY6 7PP

Telephone 01384 27171 Ext 243