

COMPANIES HOUSE

061236

Return

of company number 01388990

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company name

AVONBURY STEELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES 1 CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 14/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/97 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
210	1 2	916

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.

Registered	Office	(See note	3)	
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This is the address registered by Companies House.

STOURTON HOUSE LYNWOOD DRIVE BLAKEDOWN KIDDERMINSTER WORCS DY10 3JZ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	

Day	Month	Year
		1

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01388990 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.	Day Month Year
HOWARD SPENCER EDGERTON 12 LIME COURT OLDNALL ROAD KIDDERMINSTER WORCESTERSHIRE DY10 3HN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HOWARD SPENCER EDGERTON 12 LIME COURT OLDNALL ROAD KIDDERMINSTER WORCESTERSHIRE DY10 3HN	Day Month Year Date of any change.
Date of Birth:- 21/01/34 Nat:BRITISH Occ: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. Page 2	***************************************

01388990	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
VALERIE ANN	Date of any strange.			
EDGERTON				
STOURTON HOUSE LYNWOOD DRIVE				
BLAKEDOWN KIDDERMINSTER				
WORCESTERSHIRE DY10 3JZ				
n-L- (5 nine) 14/00/40				
Date of Birth:- 14/09/40 Nat:BRITISH				
Occ:DIRECTOR				
If this warmen has repeated to be director, plance	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	<u></u>			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Dute of any shange.			

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	•••••			
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Voor			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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Maketa manana kao arang dan kandana dan salaman	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.	L. Jamele, and J. Jamel			
Show any relevant current and previous directorships.	***************************************			
Page 3				

01388990 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRDINARY	5000	£ 5000
	Totals	5000	£5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🚺
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, <i>mark this box</i> .		. 4 .	
Certificate	Signed	Madel	los
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \bigcirc	. 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	, Judaa	
Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	7 WE:	PARSONS STR	EET OY1 1JJ 235549 214993
	Telephone		Ext

LIGI OF FACI AND PILEORIES INCINDANTO	Account of Shares			S
Company Number: 01388990	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o	r, in the case	
AVONBURY STEELS LIMITED	amount of	of the first return, since the incorporation of the		·
WACHDOKI DIERRO HIHITAD	stock held by existing		or the	
	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number	Alismahaan	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	•
MR HOWARD SPENCER EDGERTON				
12 LIME COURT				
OLDNALL ROAD				
KIDDERMINSTER				
WORCS. DY10 3HN	2550	1		
MRS VALERIE ANN EDGERTON				
STOURTON HOUSE				
LYN WOOD DRIVE				
BLAKEDOWN	·			
KIDDERMINSTER		,		
WORCS DY10 3JZ	2450			
		-		
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		1		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01388990 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the AVONBURY STEELS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer