



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.I.L. STEELS LIMITED**

Company Number: **02786210**

Date of this return: **03/02/2014**

SIC codes: **25990**

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

Situation of Registered Office: **CENTUAR WORKS
EYRE STREET
BIRMINGHAM
B18 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **NICHOLLS**

Former names:

Service Address: **67 MANOR ABBEY ROAD
HALESOWEN
WEST MIDLANDS
B62 0AB**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **NICHOLLS**

Former names:

Service Address: **67 MANOR ABBEY ROAD
HALESOWEN
WEST MIDLANDS
B62 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **STEEL SHEARER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **NICHOLLS**

Former names:

Service Address: **20 PRIORY ROAD
HALESOWEN
WEST MIDLANDS
B62 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **STEEL SHEARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES HAVE VOTING RIGHTS (B) ALL SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **ALAN NICHOLLS**

Shareholding 2 : **1666 ORDINARY shares held as at the date of this return**
Name: **VANESSA JAYNE NICHOLLS**

Shareholding 3 : **1666 ORDINARY shares held as at the date of this return**
Name: **ALISON NICHOLLS**

Shareholding 4 : **3334 ORDINARY shares held as at the date of this return**
Name: **GARY NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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