



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAS3Y9LU**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BOSTON STEELS LIMITED**

*Company Number:* **02442611**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5152**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARRETT HOUSE  
CUTLER HEIGHTS LANE  
DUDLEY HILL  
BRADFORD  
WEST YORKSHIRE  
BD4 9HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRINA DAWN WATERS**

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

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*Director 1 :*

*Name:* **JAMES STEPHENSON  
BARRETT**

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

*Date of Birth:* **27/01/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL CHARLES CHASNEY**

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

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

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR FREDERICK CHARLES RADFORD** Address: **TWO ELMS SMITHY LANE BIGBY BARNETBY SOUTH HUMBERSIDE DN38 6ER**

Date of Birth: **21/01/1947** Nationality: **BRITISH** Occupation: **STEEL STOCK HOLDERS**

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Director 4 :

Name: **ADRIAN JOHN SPENCER** Address: **3 WESTSIDE ROAD CRANWELL VILLAGE SLEAFORD LINCOLNSHIRE NG34 8FL**

Date of Birth: **06/09/1964** Nationality: **BRITISH** Occupation: **GENERAL MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/05/2009**

*Name:*

**STRUTHERS & CARTER LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**