



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
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
07	06	99

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.

14 ROKEBY CLOSE
CHARSWORTH MEAD
SUTTON COLDFIELD
WEST MIDLANDS B76 8ES

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

BOS
IS
01/154

363s

Annual Return

of company number 02824457

L

company name

J J STEELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02824457

Register of members (See note 5)

The register is kept at

MICHAEL RUDD & CO
324A LICHFIELD ROAD
FOUR OAKS SUTTON COLDFIELD
WEST MIDLANDS B74 2AW

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

JOAN
COMERFORD
14 ROKEBY CLOSE
CHARSWORTH MEAD
SUTTON COLDFIELD
WEST MIDLANDS B76 1FS
ENGLAND

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.

JOAN
COMERFORD
14 ROKEBY CLOSE
CHARSWORTH MEAD
SUTTON COLDFIELD
WEST MIDLANDS B76 1FS
ENGLAND

Day Month Year
Date of any change.

Date of Birth:— 07/05/60
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.

02824457

Directors - continued

Particulars.

JOHN RICHARD
PETTIGREW
14 ROKEBY CLOSE
CHARSWORTH MEAD
SUTTON COLDFIELD
WEST MIDLANDS B76 1FS
ENGLAND

Date of Birth:- 14/09/58

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02824457
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	100	£ 1.00
Totals		£ 1.00

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 ☒

The last full members list was at 07/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

John P. Carr
 Secretary/Director
 *(delete as appropriate)

Date

3/6/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes NO 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?----->

JOHN P. CARR
 14 ROKBBS CLOSE
 SUTTON COLDFIELD
 Postcode B76 1PS

Telephone 0121-378-5543 Ext