

# AR01 (ef)

### **Annual Return**

07/08/2013



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Company Name: B. & D. STEEL LIMITED

Company Number: 01404213

*Date of this return:* 31/07/2013

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BROADHEATH ALTRINCHAM CHESHIRE WA14 5HE

Officers of the company

CRAVEN HOUSE CRAVEN ROAD

| Company Director                               | I                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | MR RONALD EDWARD                 |
| Surname:                                       | HILL                             |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 12/09/1948 Occupation: DIRECTOR | Nationality: BRITISH             |
| Company Director                               |                                  |
| Type:  | Person                           |
| Full forename(s):                              | MR BRADLEY JOHN                  |
| Surname:                                       | SANDERS                          |
| Former names:                                  |                                  |
|  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | esident: UNITED KINGDOM          |
| Date of Birth: 13/05/1963                      | Nationality: AUSTRALIAN          |
| Occupation: DIRECTOR                           | $\mathbf{R}$                     |

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 3100000 |
|-----------------|----------|----------------------------|---------|
| Currency        | GBP      | Aggregate nominal<br>value | 3100000 |
|                 |          | Amount paid per share      | 0       |
|                 |          | Amount unpaid per share    | 0       |

Prescribed particulars

ORDINARY RIGHTS IN RESPECT OF VOTING AND DIVIDENDS.

| Staten   | nent of Capit | al (Totals)                      |         |
|----------|---------------|----------------------------------|---------|
| Currency | GBP           | Total number<br>of shares        | 3100000 |
|          |               | Total aggregate<br>nominal value | 3100000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 3100000 ORDINARY shares held as at the date of this return

Name: SEBDEN STEEL SERVICE CENTRES LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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