



Companies House

AR01 (ef)

Annual Return



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X335U3MP

Company Name: **UK STEEL ENTERPRISE LIMITED**

Company Number: **00535960**

Date of this return: **09/02/2014**

SIC codes: **64303**

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

Situation of Registered Office: **THE INNOVATION CENTRE 217 PORTOBELLO
SHEFFIELD
S1 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID KEITH**

Surname: **BROOKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON TIMOTHY**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN LLOYD**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1967** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MR ALLAN JARDINE

Surname: JOHNSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1948 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MICHAEL JAMES

Surname: LEAHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1949 *Nationality:* BRITISH

Occupation: GENERAL SECRETARY

Company Director 6

Type: **Person**
Full forename(s): PAUL RAYMOND

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1966 Nationality: BRITISH

Occupation: HR DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): ANTHONY VERNON LLOYD

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1938 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000100
		<i>Aggregate nominal value</i>	10000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED. ALL SHARES CARRY 1 VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000100
		<i>Total aggregate nominal value</i>	10000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **10000050 ORDINARY shares held as at the date of this return**
Name: **TATA STEEL UK LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEWPORT SOUTH WALES TUBE COMPANY 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.