



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

X3154UV5

Company Name: A H ALLEN STEELSTOCK LIMITED

Company Number: 03704541

Date of this return: 29/01/2014

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office: BARRETT HOUSE
CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
BD4 9HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRINA DAWN**

Surname: **WATERS**

Former names:

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

Company Director 1

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

Surname: **BARRETT**

Former names:

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

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

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASWINDER**

Surname: **JOHAL**

Former names:

Service Address: **14 UPLANDS AVENUE
LITTLE OVER
DERBY
DERBYSHIRE
DE23 1GE**

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

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW

Surname: WARCUP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRETT STEEL 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.