



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLSDEN STEEL LIMITED**

Company Number: **02053948**

Date of this return: **21/03/2015**

SIC codes: **46720**

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

Situation of Registered Office: **UNIT 1 AIRFIELD BUSINESS PARK
YORK ROAD, ELVINGTON
YORK
NORTH YORKSHIRE
YO41 4AU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MARKLAND**

Former names:

Service Address: **43 ALNESS DRIVE
YORK
NORTH YORKSHIRE
YO24 2XZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY RUSSELL**

Surname: **BINNS**

Former names:

Service Address: **BLUE COAT FARMHOUSE
MAIN STREET, MURTON
YORK
YO19 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MUSTILL**

Former names:

Service Address: **10 MILLCROFT
BRAYTON
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 9HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **7500 ORDINARY SHARES shares held as at the date of this return**
Name: **GEOFFREY RUSSELL BINNS**

Shareholding 2 : **7500 ORDINARY SHARES shares held as at the date of this return**
Name: **RICHARD JOHN MUSTILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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