



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN STEELCRAFT LIMITED**

Company Number: **03629808**

Date of this return: **10/09/2015**

SIC codes: **25110**
25290

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

Situation of Registered Office: **INDUSTRIAL HOUSE UNITS 31 & 32**
MAYBROOK INDUSTRIAL ESTATE MAYBROOK ROAD
WALSALL
WEST MIDLANDS
WS8 7DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN MARIE

Surname: NASH

Former names:

Service Address: STANTON VIEW
TRENTSIDE SWARKESTONE
DERBY
DERBYSHIRE
DE73 1JB

Company Director 1

Type: **Person**
Full forename(s): MR ARRAN DAVID

Surname: NASH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1979 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**

Full forename(s): **CRAIG ANTHONY**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID BARRY WILLIAM**

Surname: **NASH**

Former names:

Service Address: **STANTON VIEW
TRENTSIDE
SWARKESTONE
DERBYSHIRE
DE73 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1957**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN INDUSTRIAL GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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