



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK7JMWYN**

*Company Name:* **CLYDE STURTEVANT LIMITED**

*Company Number:* **00063065**

*Date of this return:* **01/08/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **CAROLINA COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **2 OAK TREE ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **2 OAK TREE ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>3550608</b>
		<i>Aggregate nominal value</i>	<b>887652</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3550</b>
		<i>Aggregate nominal value</i>	<b>887.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3554158</b>
		<i>Total aggregate nominal value</i>	<b>888539.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3550 ORDINARY shares held as at 2011-08-01**  
*Name:* **STURTEVANT ENGINEERING CO. LTD**

*Shareholding 2* : **3550608 DEFERRED shares held as at 2011-08-01**  
*Name:* **STURTEVANT ENGINEERING CO. 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.