



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLYDE STURTEVANT LIMITED**

Company Number: **00063065**

Date of this return: **01/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O C/O SCHENCK PROCESS UK LIMITED
UNIT 6 CAROLINA COURT
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
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**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3550608
		<i>Aggregate nominal value</i>	887652
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS

Class of shares	ORDINARY	<i>Number allotted</i>	3550
		<i>Aggregate nominal value</i>	887.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO OTHER ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **3550 ORDINARY shares held as at the date of this return**
Name: **STURTEVANT ENGINEERING CO. LTD**

Shareholding 2 : **3550608 DEFERRED shares held as at the date of this return**
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.