

363a (ef)

Annual Return



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Company Name: STEDALL (VEHICLE FITTINGS) LIMITED

Company Number: 00202224

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 1A BADMINTON ROAD TRADING ESTATE YATE BRISTOL AVON BS37 5JS

Details of Officers of the Company

Company Secretary 1: Name: PETER WILLIAM RYEMILL Address: 112 CLAYFIELD **BRIMSHAM PARK YATE BRISTOL BS37 7HU** Director 1: Name: ANDREW EAMON LEAHY Address: **8 CHIPPING CROSS CLEVEDON** AVON **BS21 5JE** Occupation: DIRECTOR Date of Birth: 22/11/1957 Nationality: British Director 2: Name: PETER WILLIAM RYEMILL Address: 112 CLAYFIELD **BRIMSHAM PARK YATE BRISTOL BS37 7HU** Date of Birth: 29/07/1948 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 78150 GBP78150

TOTALS

78150 GBP78150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78150 ORDINARY Shares held as at 31/03/2009

Name: **DEFIANCE TOOLS LTD**

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2009 Authenticated: Yes (E/W)