



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEDALL (VEHICLE FITTINGS) LIMITED**

Company Number: **00202224**

Date of this return: **31/03/2016**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 1A
BADMINTON ROAD TRADING ESTATE
YATE BRISTOL
AVON
BS37 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN MICHAEL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRANWELL RUPERT**

Surname: **HORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW EAMON**

Surname: **LEAHY**

Former names:

Service Address: **8 CHIPPING CROSS
CLEVEDON
AVON
BS21 5JE**

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN MICHAEL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78150
		<i>Aggregate nominal value</i>	78150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78150
		<i>Total aggregate nominal value</i>	78150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **78150 ORDINARY shares held as at the date of this return**
Name: **DEFIANCE TOOLS 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.