



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XFW8LDN1

*Received for filing in Electronic Format on the: 28/09/2009*

*Company Name:*     **STEPAHEAD LIMITED**

*Company Number:*   **02222442**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8021**

**8022**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARLTON PLAZA 111  
UPPER RICHMOND ROAD  
PUTNEY  
LONDON  
SW15 2TJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN STANLEY  
BAKEWELL**

*Address:* **21 WEST HILL  
ASPLEY GUISE  
MILTON KEYNES  
MK17 8DP**

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### *Company Secretary 2:*

*Name:* **MR ROY L O'SHAUGHNESSY**

*Address:* **FLAT 2 FOREST LODGE 95 WEST HILL  
LONDON  
UNITED KINGDOM  
SW15 3SP**

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### *Director 1 :*

*Name:* **MR RAOUL MICHAEL  
PINNELL**

*Address:* **26 CLARENDON STREET  
PIMLICO  
LONDON  
UNITED KINGDOM  
SW1V 4RF**

*Date of Birth:* **13/06/1951**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**