Companies House

AR01 (ef)

Annual Return

Company Name:	**Stickpad Limited**
Company Number:	**03734363**
Date of this return:	**17/03/2016**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTGATE BREWERY** **BURY ST EDMUNDS** **SUFFOLK** **UNITED KINGDOM** **IP33 1QT**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): CLAIRE SUSAN

Surname: STEWART

Former names:

Service Address: SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ

Company Director *1*

Type: **Person**

Full forename(s): KIRK DYSON

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1971   *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY		Number allotted	301000
			Aggregate nominal value	301000
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	301000
			Total aggregate nominal value	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **301000 A ORDINARY shares held as at the date of this return**
Name: **SPIRIT GROUP RETAIL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.