



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

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*Company Name:* **RSL STEEPER GROUP LIMITED**

*Company Number:* **04782018**

*Date of this return:* **30/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 7 HUNSLET TRADING ESTATE  
SEVERN ROAD  
LEEDS  
LS10 1BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN ANTONY**

Surname: **MIDGLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SHAUN WILLIAM**

Surname: **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ANTONY**

*Surname:* **MIDGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **STEEPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                           |                   |                                |                |
|-------------------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>                    | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100498</b>  |
|                                           |                   | <i>Aggregate nominal value</i> | <b>10.0498</b> |
| <i>Currency</i>                           | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.0001</b>  |
|                                           |                   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>             |                   |                                |                |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                   |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100498</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>10.0498</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **100498 ORDINARY A shares held as at the date of this return**  
*Name:* **STEEPER HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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