



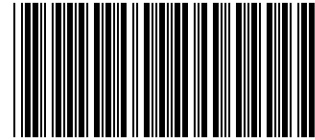
Companies House
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Annual Return

Company Name: **STEPLADDER LIMITED**

Company Number: **04804132**



XIRVT6VV

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **19/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
B16 0LH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN PHILLIP BUSH**

Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 0LH**

Director 1:

Name: **IAN PHILLIP BUSH**
Date of Birth: **10/10/1970**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **68 ROTTON PARK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 0LH**

Director 2:

<i>Name:</i>	JOHN MICHAEL WEIR	<i>Address:</i>	FARNDON HILL BARN
<i>Date of Birth:</i>	23/05/1950		BYFIELD
<i>Nationality:</i>	BRITISH		DAVENTRY
<i>Occupation:</i>	CONSULTANT		NORTHAMPTONSHIRE NN11 6UQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2005

<i>Name:</i>	IAN BUSH
<i>Address:</i>	68 ROTTON PARK ROAD
	BIRMINGHAM B16 0LH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**