



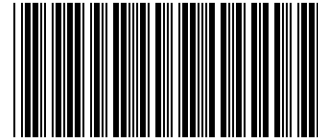
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STEPLADDER LIMITED**

*Company Number:* **04804132**



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*Received for filing in Electronic Format on the:* **23/06/2007**

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*Company Details*

*Period Ending:* **19/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN PHILLIP BUSH**

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

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*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**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, 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 19/06/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/06/2007** *Authenticated:* **Yes (E/W)**