



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **STEPLADDER LIMITED**

Company Number: **04804132**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PHILLIP BUSH**

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

Director 1 :

Name: **IAN PHILLIP BUSH**

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

Date of Birth:

10/10/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JOHN MICHAEL WEIR**

Address: **FARNDON HILL BARN BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

Date of Birth:

23/05/1950

Nationality:

BRITISH

Occupation:

CONSULTANT

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008

Name: **IAN BUSH**
Address: **68 ROTTON PARK ROAD**
BIRMINGHAM
B16 0LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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