



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK446X

Company Name: **STS CIVILS LIMITED**

Company Number: **04851777**

Date of this return: **31/07/2015**

SIC codes: **42990**

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

Situation of Registered Office: **CAENBY CORNER
MARKET RASEN
LINCOLNSHIRE
LN8 2BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN HAROLD**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. A SHARES HAVE PRIORITY OVER B SHARES IN THE EVENT OF WINDING UP/LIQUIDATION

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. A SHARES HAVE PRIORITY OVER B SHARES IN THE EVENT OF WINDING UP/LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **RICHARD GUDGIN**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN HAROLD FOX**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: STEPHEN FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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