



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEP ACQUISITIONCO LIMITED**

Company Number: **05994587**

Date of this return: **10/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **C/- CSC MEDIA GROUP LTD ATTN: ACCOUNTS DEPARTMENT
37 HARWOOD RD
LONDON
SW6 4QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MORGAN**

Surname: **CALLAGY**

Former names:

Service Address: **64 WINCHESTER STREET
LONDON
SW1V 4NH**

Country/State Usually Resident: **BRITIAN**

Date of Birth: **23/06/1971** *Nationality:* **AMERCICAN**

Occupation: **FINANCIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **SODI**

Former names:

Service Address: **1 CHIDDINGSTONE STREET
LONDON
UNITED KINGDOM
SW6 3TQ**

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

Date of Birth: **12/10/1958** *Nationality:* **ITALIAN**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39595407
		<i>Aggregate nominal value</i>	39595407
<i>Currency</i>	GBP	<i>Amount paid per share</i>	39595407
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39595407
		<i>Total aggregate nominal value</i>	39595407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **39595407 ORDINARY shares held as at the date of this return**
Name: **STEP MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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