



Companies House

**AR01** (ef)

**Annual Return**



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**X41BP0TK**

*Company Name:* **STEVE HALL CAD SERVICES LIMITED**

*Company Number:* **06099556**

*Date of this return:* **13/02/2015**

*SIC codes:* **71111**  
**74100**

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

*Situation of Registered Office:* **19 MOUNT VERNON DRIVE**  
**BROMSGROVE**  
**WORCS**  
**B61 0BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTYN OVERTON**

*Surname:* **WAMSLEY**

*Former names:*

*Service Address:* **139 STATION LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B94 6JH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **19 MOUNT VERNON DRIVE  
BROMSGROVE  
WORCESTERSHIRE  
B61 0BF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CLADDING DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES HAVE VOTING RIGHTS A ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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