



Companies House

AR01 (ef)

Annual Return



X51RIQTD

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Company Name: **SCHOOL STICKERS HOLDINGS LIMITED**

Company Number: **06474540**

Date of this return: **16/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **2 LAWFORD TERRACE
LAWFORD CLOSE
BIRMINGHAM
WEST MIDLANDS
B7 4HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN**

Surname: **TILLEN**

Former names:

Service Address: **CRUNDLE END BARN CRUNDLE END LANE
STOCKTON ON TEME
WORCESTERSHIRE
WR6 6UZ**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11755000
		<i>Aggregate nominal value</i>	117550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	315000
		<i>Aggregate nominal value</i>	3150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A1	<i>Number allotted</i>	60000000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B1	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112070000
		<i>Total aggregate nominal value</i>	121700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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

<i>Shareholding 1</i>	: 11755000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	BRIDGES COMMUNITY VENTURES NOMINEES LIMITED
<i>Shareholding 2</i>	: 315000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ALISTAIR TILLEN
<i>Shareholding 3</i>	: 25000000 ORDINARY B1 shares held as at the date of this return
<i>Name:</i>	ALISTAIR TILLEN
<i>Shareholding 4</i>	: 60000000 ORDINARY A1 shares held as at the date of this return
<i>Name:</i>	BRIDGES COMMUNITY VENTURES NOMINEES LIMITED
<i>Shareholding 5</i>	: 15000000 ORDINARY B1 shares held as at the date of this return
<i>Name:</i>	NEIL HODGES

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: SCHOOL STICKERS HOLDINGS LIMITED

COMPANY NUMBER: 06474540

A second filed AR01 was registered on 05/07/2016.