

AR01 (ef)

Annual Return

16/03/2016



X52USAAP

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David H Steele Limited

Company Number: 06511404

Date of this return: 21/02/2016

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

67 DUCKMOOR ROAD ASHTON

BRISTOL AVON

ENGLAND

BS3 2DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID HERBERT

Surname: STEELE

Former names:

Service Address: 67 DUCKMOOR ROAD ASHTON

BRISTOL AVON ENGLAND BS3 2DH

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: DAVID HERBERT STEELE

Authorisation

Authenticated

This form was authorised by one of the following:

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