



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOB228

Company Name: **STEPJOCKEY LTD**

Company Number: **08579579**

Date of this return: **21/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
ENGLAND
CV3 1JA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW JAMESON**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 COACH HOUSE MEWS
LONDON
UNITED KINGDOM
SE1 4PP**

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

Date of Birth: **04/01/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR DUNCAN CHARLES MCNAUGHT**

Surname: **MOORE**

Former names:

Service Address: **17 Highbury Hill
London
UK
United Kingdom
N5 1SU**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **06/01/1959** *Nationality:* **UK**

Occupation: **Biomedical Investor**

Company Director **3**

Type: **Person**

Full forename(s): **MS HELEN JANE**

Surname: **NUKI**

Former names:

Service Address: **53 QUEEN'S DRIVE
LONDON
LONDON
UNITED KINGDOM
N4 2SZ**

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

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **NUKI**

Former names:

Service Address: **53 QUEENS DRIVE
LONDON
UNITED KINGDOM
N4 2SZ**

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

Date of Birth: **03/07/1964**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NINA EMILY**

Surname: **WHITBY**

Former names:

Service Address: **KAREEN FERNLEIGH ROAD
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7BB**

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

Date of Birth: **24/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9400
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9400
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 9400 ORDINARY shares held as at the date of this return
Name: HELEN JANE NUKI

Authorisation

Authenticated

This form was authorised by one of the following:

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