



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2015**

X4BBNC8Y

Company Name: **STEPJOCKEY LTD**

Company Number: **08579579**

Date of this return: **21/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **53 QUEENS DRIVE
LONDON
ENGLAND
N4 2SZ**

Officers of the company

Company Director ***1***

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**

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.

Class of shares	ORDINARY	<i>Number allotted</i>	1110
		<i>Aggregate nominal value</i>	11.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	135.13513
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, ALL SHARES ARE ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10510
		<i>Total aggregate nominal value</i>	105.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 9400 ORDINARY shares held as at the date of this return
Name: HELEN JANE NUKI

Shareholding 2 : 370 ORDINARY shares held as at the date of this return
Name: DUNCAN CHARLES MCNAUGHT MOORE

Shareholding 3 : 333 ORDINARY shares held as at the date of this return

Name: SEAN ZIMDAHL

Shareholding 4 : 148 ORDINARY shares held as at the date of this return

Name: MARK JASON TRACEY

Shareholding 5 : 148 ORDINARY shares held as at the date of this return

Name: SIMON STREET

Shareholding 6 : 74 ORDINARY shares held as at the date of this return

Name: VIVEK SUNDAR MUTHU

Shareholding 7 : 37 ORDINARY shares held as at the date of this return

Name: DAVID WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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