



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J408NE**

*Company Name:* **STEVE HALLIGAN LIMITED**

*Company Number:* **04551573**

*Date of this return:* **02/10/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **SUITE 25 NORMANBY GATEWAY  
LYSAGHTS WAY  
SCUNTHORPE  
NORTH Lincs  
DN15 9YG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JEAN**

*Surname:* **HALLIGAN**

*Former names:*

*Service Address:* **65 MARSHALS DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4RD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ALISON JEAN**

*Surname:*                **HALLIGAN**

*Former names:*

*Service Address:*        **65 MARSHALS DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4RD**

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

*Date of Birth:*    **12/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR MICHAEL STEPHEN FRANCIS**

*Surname:*                         **HALLIGAN**

*Former names:*

*Service Address:*                **65 MARSHALS DRIVE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4RD**

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

*Date of Birth:*    **02/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO-RATA BASIS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEPHEN FRANCIS HALLIGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JEAN HALLIGAN**

## *Authorisation*

*Authenticated*

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

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