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**Annual Return** 

Company Name:

STEVE LIMITED

Company Number:

05303169

Received for filing in Electronic Format on the: 27/12/2006

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Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE MERIDIAN, 4 COPTHALL At Registered Office

**HOUSE** 

STATION SQUARE

**COVENTRY** 

CV1 2FL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SMALL FIRMS SECRETARY

SERVICES LIMITED

Address:

1 RIVERSIDE HOUSE

HERON WAY

**TRURO** 

CORNWALL TR1 2XN

Director 1:

Name: SMALL FIRMS DIRECT

**SERVICES LIMITED** 

Address:

1 RIVERSIDE HOUSE

HERON WAY

**TRURO** 

CORNWALL TR1 2XN

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2006

Name: SMALL FIRMS DIRECT SERVICES LTD

Address: 1 RIVERSIDE HOUSE

**HERON WAY NEWHAM** 

**TRURO** 

**CORNWALL TR1 2XN** 

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Shareholding 2:

1 ORDINARY Shares held as at 02/12/2006

Name: SMALL FIRMS SECRETARY SERVICES LTD

Address: 1 RIVERSIDE HOUSE

**HERON WAY NEWHAM** 

**TRURO** 

**CORNWALL TR1 2XN** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2006 Authenticated: Yes (E/W)