



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEL Industrial Products Limited**

Company Number: **08297059**

Date of this return: **16/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE MASTERS HOUSE 92A ARUNDEL STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **SENIOR**

Former names:

Service Address: **THE MASTERS HOUSE 92A ARUNDEL STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **SENIOR**

Former names:

Service Address: **THE MASTERS HOUSE 92A ARUNDEL STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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