



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2011**

**XWX3YXZN**

*Company Name:* **EDWIN STEAD & SONS LIMITED**

*Company Number:* **00092893**

*Date of this return:* **12/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PO BOX 88  
27 DEWSBURY ROAD  
OSSETT  
WEST YORKSHIRE  
WF5 9WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **COOK**

*Former names:*

*Service Address:* **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

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

*Date of Birth:*    **10/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2407</b>
		<i>Aggregate nominal value</i>	<b>2407</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2407</b>
		<i>Total aggregate nominal value</i>	<b>2407</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-09-12  
*Name:* RUMBOLD SECURITIES LTD

*Shareholding 2* : 2406 ORDINARY shares held as at 2011-09-12  
*Name:* CARCLO PLC

---

## *Authorisation*

*Authenticated*

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

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