



Annual Return

Company Name: **HUGH STEEPER LIMITED**

Company Number: **00173865**



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Company Name: **HUGH STEEPER LIMITED**

Company Number: **00173865**

Date of this return: **12/06/2016**

Sic Codes: **32500**

86900

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

Situation of **UNIT 7 SEVERN ROAD HUNSLET LEEDS**

Registered Office: **ENGLAND LS10 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **STEEPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67500
Currency:	GBP	Aggregate nominal value:	6750

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	PREFERENCE	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE PREFERENCE SHARES CARRY A DIVIDEND OF 8.4% PER ANNUM PAYABLE HALF YEARLY IN ARREARS ON 30 MAY AND 30 NOVEMBER. THE DIVIDEND RIGHTS ARE CUMULATIVE. THE PREFERENCE SHARES CARRY NO VOTING RIGHTS UNLESS THE DIVIDENDS PAYABLE ARE MORE THAN 12 MONTHS IN ARREARS IN WHICH EVENT A HOLDER OF PREFERENCE SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY 10 PREFERENCE SHARES HELD. ON A WINDING UP OF THE COMPANY THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO PAYMENTS TO ORDINARY SHAREHOLDERS, PAYMENT OF THEIR CAPITAL AND ANY DIVIDEND UP TO THE DATE OF COMMENCEMENT OF THE LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73500
		Total aggregate nominal value:	12750
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **67500 ORDINARY shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Shareholding 2: **6000 PREFERENCE shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

