



Companies House
— for the record —

AR01 (ef)

Annual Return



X224PULL

Received for filing in Electronic Format on the: **13/02/2013**

Company Name: **STEVE BUSHELL LIMITED**

Company Number: **01244878**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WINCHESTER HOUSE
DEANE GATE AVENUE
TAUNTON
SOMERSET
TA1 2UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSEY**

Surname: **BUSHELL**

Former names:

Service Address: **GREENACRE
SHOREDITCH
TAUNTON
SOMERSET
TA3 7BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDSEY**

Surname: **BUSHELL**

Former names:

Service Address: **GREENACRE
SHOREDITCH
TAUNTON
SOMERSET
TA3 7BL**

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

Date of Birth: **02/11/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **BUSHELL**

Former names:

Service Address: **GREENACRE
SHOREDITCH
TAUNTON
SOMERSET
TA3 7BL**

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

Date of Birth: **01/01/1940** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING 2. RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS 3. RIGHT TO A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDSEY BUSHELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUSHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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