



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **STERLING PRESS LIMITED**

Company Number: **02386753**

Date of this return: **19/05/2014**

SIC codes: **18129**

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

Situation of Registered Office: **KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
NN15 6XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **PIZZEY**

Former names:

Service Address: **ACRE HOUSE
WARKTON
KETTERING
NN16 9XQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN FREDERICK**

Surname: **PIZZEY**

Former names:

Service Address: **GARDEN HOUSE PIPEWELL
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1QZ**

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

Date of Birth: **11/08/1957**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **PIZZEY**

Former names:

Service Address: **ACRE HOUSE
WARKTON
KETTERING
NN16 9XQ**

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

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **SECKLOE 297 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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