



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **S.T.V. Contracts Limited**

Company Number: **02870747**

Date of this return: **30/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **QUINCEY**

Former names:

Service Address: **STV BUILDING SERVICES LIMITED 11 EASTER PARK
BEAN REACH, FERRY LANE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9BP**

Company Director **1**

Type: **Person**

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

Surname: **QUINCEY**

Former names:

Service Address: **STV BUILDING SERVICES LIMITED 11 EASTER PARK
BEAN REACH, FERRY LANE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9BP**

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

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 30/11/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DEBORAH QUINCEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN QUINCEY**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **S.T.V. BUILDING SERVICES 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.