



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEFFCO LIMITED**

Company Number: **03234103**

Date of this return: **31/07/2012**

SIC codes: **18129**

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

Situation of Registered Office: **BATH LANE
STANNINGLEY ROAD
BRAMLEY LEEDS
WEST YORKSHIRE
LS13 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ASIF**

Surname: **CHOUDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP GEORGE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **HR DIRECTOR GAIL ELIZABETH**

Surname: **WEATHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1966** *Nationality:* **ENGLISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOODCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1972**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **RESOURCE PRINT SOLUTIONS 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.