



Companies House

AR01 (ef)

Annual Return



X51RG8OQ

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **Sterling Products Limited**

Company Number: **03924901**

Date of this return: **14/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN KAREN**

Surname: **WILLETTS**

Former names:

Service Address: **6 HANBURY GARDENS BRAUNSTON IN RUTLAND
OAKHAM
RUTLAND
ENGLAND
LE15 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ADRIAN**

Surname: **WILLETTS**

Former names:

Service Address: **6 HANBURY GARDENS BRAUNSTON IN RUTLAND
OAKHAM
RUTLAND
ENGLAND
LE15 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN KAREN**

Surname: **WILLETTS**

Former names:

Service Address: **6 HANBURY GARDENS BRAUNSTON IN RUTLAND
OAKHAM
RUTLAND
ENGLAND
LE15 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	578
		<i>Aggregate nominal value</i>	578
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	578
		<i>Total aggregate nominal value</i>	578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **289 ORDINARY shares held as at the date of this return**
Name: **PAUL ADRIAN WILLETTS**

Shareholding 2 : **289 ORDINARY shares held as at the date of this return**
Name: **SUSAN KAREN WILLETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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