



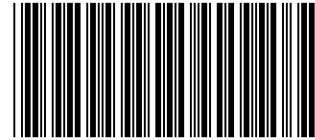
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: STEETLEY DOLOMITE LIMITED

Company Number: 04071554



Received for filing in Electronic Format on the: 19/09/2006

XY8HEIYE

Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2652

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SOUTHFIELD LANE
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN MARIE KELLETT

Address: 14 REVEL GARTH
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE HD8 8TG

Director 1:

Name: BRADLEY SCOTT BOULTON
Date of Birth: 13/05/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: 53 NORTHFIELD DRIVE
WOODSETTS
NOTTINGHAMSHIRE S81 8QF

Director 2:

Name: **JOHN WILLIAM CARLILL** *Address:* **1 ST ANNES DRIVE
WORKSOP
NOTTINGHAMSHIRE S80 3QD**
Date of Birth: **06/05/1953**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **GRAHAM ALBERT GEORGE EDWARDS** *Address:* **23 TENNIS DRIVE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1AE**
Date of Birth: **23/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **HELEN MARIE KELLETT** *Address:* **14 REVEL GARTH
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE HD8 8TG**
Date of Birth: **11/11/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **AGNES LEMARCHAND** *Address:* **14 RUE DES JARDIES
92190 MEUDON
FRANCE**
Date of Birth: **29/12/1954**
Nationality: **FRENCH**
Occupation: **CHAIRMAN AND DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	15243001	GBP15243001
TOTALS	15243001	GBP15243001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15243001 ORDINARY Shares held as at 14/09/2006

Name:

CLEB HOLDINGS LIMITED

Address:

**WHITWELL WORKS
SOUTHFIELD LANE WHITWELL
WORKSOP
NOTTINGHAMSHIRE S80 3LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**