



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEDMAN C SOT LIMITED**

Company Number: **04241040**

Date of this return: **26/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **BEECH HOUSE
HINE HEATH STANTON
SHAWBURY SHROPSHIRE
SY4 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MARTIN-STEDMAN**

Former names:

Service Address: **BEECH HOUSE
HINE HEATH STANTON
SHREWSBURY
SALOP
SY4 4NA**

Company Director ***I***

Type: **Person**

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

Surname: **MARTIN-STEDMAN**

Former names:

Service Address: **BEECH HOUSE
HINE HEATH STANTON
SHREWSBURY
SALOP
SY4 4NA**

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

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE JAMES**

Surname: **STEDMAN**

Former names:

Service Address: **BEECH HOUSE HINE HEATH
STANTON
SHAWBURY
SHROPSHIRE
SY4 4NA**

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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>	0
		<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>	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 26/06/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **ANN MARTIN-STEDMAN**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **CLIVE JAMES STEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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