



Companies House

AR01 (ef)

Annual Return



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Company Name: Steve Soult Limited

Company Number: 04342885

Date of this return: 19/12/2013

SIC codes: 16290

Company Type: Private company limited by shares

Situation of Registered Office: 22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTHEA LORRAINE**

Surname: **HENSHAW**

Former names:

Service Address: **22 THE ROPEWALK
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG1 5DT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **SOULT**

Former names:

Service Address: **2 PARK ROAD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1FN**

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

Date of Birth: **17/09/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN BEVIS**

Surname: **SOULT**

Former names:

Service Address: **12 CLUMBER CLOSE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3TS**

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

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **STEVEN BEVIS SOULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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