



Companies House
— for the record —

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Annual Return



XNAMRAYF

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Company Name: **ALAN STEAD LIMITED**

Company Number: **04727382**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**6 EDENFIELD VILLAS
MARLBOROUGH
AVENUE HORNSEA
E YORKS
HU18 1SN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY STEAD**

Address: **6 EDENFIELD VILLAS
MARLBOROUGH AVENUE
HORNSEA
EAST YORKSHIRE
HU18 1UB**

Director 1 :

Name: **ALAN STEAD**

Address: **6 EDENFIELD VILLAS
MARLBOROUGH AVENUE
HORNSEA
EAST YORKSHIRE
HU18 1UB**

Date of Birth: **22/10/1961**

Nationality: **BRITISH**

Occupation: **SEA FISHING**

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 | 50 | GBP50 |

TOTALS

50

GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 08/04/2009

Name:

KAREN LESLEY STEAD

Address:

Shareholding 2:

40 ORDINARY Shares held as at 08/04/2009

Name:

ALAN STEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**