



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN STEAD LIMITED**

Company Number: **04727382**

Date of this return: **08/04/2013**

SIC codes: **03110**

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

Situation of Registered Office: **6 EDENFIELD VILLAS
MARLBOROUGH AVENUE HORNSEA
E YORKS
HU18 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **STEAD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **STEAD**

Former names:

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

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

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

Occupation: **SEA FISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: KAREN LESLEY STEAD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ALAN STEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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