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Annual Return

Company Name:

STEYNING SYSTEMS LIMITED

Company Number:

05599255

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Company Details

Period Ending: 21/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 HIGH STREET

STEYNING W SUSSEY

W SUSSEX BN44 3YE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY ELIZABETH BROWN

Address:

8 CHANDLERS WAY

STEYNING

WEST SUSSEX BN44 3NG

Director 1:

Name: I

Date of Birth:

PHILLIP RICHARD GURNEY

Address:

8 CHANDLERS WAY

02/11/1962

STEYNING

Nationality: BRITISH

WEST SUSSEX BN44 3NG

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/10/2007

Name: PHILIP RICHARD GURNEY

Address: 8 CHANDLERS WAY

STEYNING

WEST SUSSEX BN44 3NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/10/2007 Authenticated: Yes (E/W)