



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEP EXHIBITIONS LIMITED**

Company Number: **05823698**

Date of this return: **22/05/2015**

SIC codes: **82301**

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

Situation of Registered Office: **STEP HOUSE NORTH FARM ROAD
TUNBRIDGE WELLS
KENT
TN2 3DR**

Officers of the company

Company Secretary 1

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

Surname: **KYTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ROBERT JOHN**

Surname: **KYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1957** Nationality: **BRITISH**
Occupation: **EXHIBITION ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **KYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **EXHIBITION ORGANISER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. RIGHTS TO DIVIDENDS ON A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **650 A ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN KYTE**

Shareholding 2 : **250 A ORDINARY shares held as at the date of this return**
Name: **SUSAN LESLEY KYTE**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES KYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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