Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/07/2012**

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Company Name:	**A & D STEELE LTD**
Company Number:	**07267443**
Date of this return:	**27/05/2012**
SIC codes:	**01610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**495 AUREOLE WALK** **NEWMARKET** **SUFFOLK** **CB8 7BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BERNARD EDGE & CO
147 ALL SAINTS ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 8HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **STEELE**

Former names:

Service Address: **495 AUREOLE WALK**
NEWMARKET
SUFFOLK
CB8 7BQ

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

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEELE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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