



Annual Return

Company Name: **A & D STEELE LTD**

Company Number: **07267443**



Received for filing in Electronic Format on the: **13/07/2016**

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Company Name: **A & D STEELE LTD**

Company Number: **07267443**

Date of this return: **27/05/2016**

Sic Codes: **01610**
49410

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

Situation of **25 NUNNERY GREEN WICKHAMBROOK NEWMARKET SUFFOLK**

Registered Office: **CB8 8XT**

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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
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): **DAVID**
Surname: **STEELE**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/11/1970** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	200 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

