



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07267443**

*Date of this return:* **27/05/2014**

*SIC codes:* **01610**  
**49410**

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

*Situation of Registered Office:* **25 NUNNERY GREEN**  
**WICKHAMBROOK**  
**NEWMARKET**  
**SUFFOLK**  
**ENGLAND**  
**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**

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*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)

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### Officers of the company

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*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-02-28**

*Name:* **ANDREW STEELE**

*Shareholding 2* : **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.