



Companies House

AR01 (ef)

Annual Return



X4AQNONS

Received for filing in Electronic Format on the: **01/07/2015**

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

Company Number: **07267443**

Date of this return: **27/05/2015**

SIC codes: **01610**
49410

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

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

Officers of the company

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)

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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **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.