



Annual Return

Company Name: **Stylco UK Ltd**

Company Number: **07808867**



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Company Name: **Stylco UK Ltd**

Company Number: **07808867**

Date of this return: **06/05/2016**

Sic Codes: **46439**

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

Situation of
Registered Office: **UNIT 5-6 12/B 375, LEASIDE NORTH AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE ENGLAND AND WALES
UNITED KINGDOM DL5 6DU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **GEORGE ANDREW**
Surname: **FOTHERINGHAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SARIT**
Surname: **SHARMA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **VERMEULEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1969** Nationality: **SOUTH
AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	CUMULATIVE	Aggregate nominal value:	10000
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON VOTING. NON-CAPITAL.

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	CUMULATIVE	Number allotted	40000
	REDEEMABLE	Aggregate nominal value:	40000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NON VOTING. NON-CAPITAL.

Class of Shares:	ORDINARY	Number allotted	40000
	SHARES	Aggregate nominal value:	40000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th 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: **10000 A CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **GEORGE ANDREW FOTHERINGHAM**

Shareholding 2: **10000 A ORDINARY shares held as at the date of this return**

Name: **UK STEEL ENTERPRISE LIMITED**

Shareholding 3: **40000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **UK STEEL ENTERPRISE LIMITED**

Shareholding 4: **26500 ORDINARY SHARES shares held as at the date of this return**

Name: **SARIT SHARMA**

Shareholding 5: **13500 ORDINARY SHARES shares held as at the date of this return**

Name: **MR IAN VERMEULEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

