



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STS COMMERCIAL LIMITED**

*Company Number:* **08739709**

*Date of this return:* **21/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **24A DUNRAVEN PLACE  
BRIDGEND  
CF31 1JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH PAUL**

*Surname:*                         **CARPENTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/10/1979**                                *Nationality:*   **UNITED KINGDOM**

*Occupation:*     **COMMERCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ELLIS**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **24A DUNRAVEN PLACE  
BRIDGEND  
WALES  
CF31 1JD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/11/1986** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* WILL SINCLAIR

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* GARETH CARPENTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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