



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS28G0**

*Company Name:* **STP (STAFFORDSHIRE) LIMITED**

*Company Number:* **09138617**

*Date of this return:* **18/07/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE GLADES FESTIVAL WAY  
FESTIVAL PARK  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST1 5SQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS MANDY**

*Surname:*                                **MITTEN**

*Former names:*

*Service Address:*                        **THE GLADES FESTIVAL WAY  
FESTIVAL PARK  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST1 5SQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN THOMAS**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **THE GLADES FESTIVAL WAY  
FESTIVAL PARK  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST1 5SQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

THE ORDINARY 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN THOMAS PLATT**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY MITTEN**

## *Authorisation*

*Authenticated*

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

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