

AR01 (ef)

Annual Return



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Company Name: 57STEP LTD

Company Number: SC464214

Date of this return: 21/11/2014

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

121 MOFFAT STREET

NEW GORBALS

GLASGOW SCOTLAND

G5 0ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS STEPHANIE CLAIRE

Surname: CHILCOTT

Former names:

Service Address: 5/7 WESTFIELD STREET

EDINBURGH

UNITED KINGDOM

EH11 2RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHANIE CLAIRE CHILCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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