Company Name: Paul Steele Limited

Company Number: 03134189

Date of this return: 05/12/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
18 NEWPORT STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NL

Officers of the company
Company Director

Type: Person
Full forename(s): MRS NATALIE CLARE
Surname: LEE
Former names: THOMAS

Service Address: 41 CAMERON CLOSE
TIVERTON
DEVON
ENGLAND
EX16 5DB

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1979
Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR PAUL CHRISTOPHER
Surname: STEELE
Former names:

Service Address: THE OLD SCHOOL HOUSE CRUWYS MORCHARD
TIVERTON
DEVON
ENGLAND
EX16 8LT

Country/State Usually Resident: ENGLAND
Date of Birth: 24/10/1958 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>998</th>
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<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>998</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ONE SHARE EQUALS ONE VOTE

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<tr>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
ONE SHARE EQUALS ONE VOTE

Statement of Capital  (Totals)

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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>999</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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
Name: NATALIE CLARE LEE

Shareholding 2
Name: NATALIE CLARE LEE

Shareholding 3
Name: 994 ORDINARY shares held as at the date of this return
3 shares transferred on 2013-04-05
Authorisation

Authenticated

This form was authorised by one of the following:

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