Annual Return

Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Date of this return: 22/10/2012

SIC codes: 45111
           45112
           45200
           45310

Company Type: Private company limited by shares

Situation of Registered Office:
LINDOP BROTHERS TOYOTA STATION
ROAD, QUEENSFERRY
DEESIDE
CLWYD
CH5 2TE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PHILIP MARK
Surname: GARDNER
Former names:

Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ
Company Director

Type: Person

Full forename(s): MR PHILIP MARK

Surname: GARDNER

Former names:

Service Address: FLAT 5 SOUTH MUSKHAM PREBEND
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963

Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director

Type: Person
Full forename(s): MR STEPHEN NEIL
Surname: HOPEWELL
Former names:

Service Address: HUGMORE FARM
WREXHAM ROAD, HOLT
WREXHAM
CLWYD
LL13 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1959 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>150000</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>150000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Currency** GBP

**Prescribed particulars**

ALL SHARES RANK PARI PASSU

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<thead>
<tr>
<th>Class of shares</th>
<th>REDEEMABLE PREFERENCE</th>
<th>Number allotted</th>
<th>373000</th>
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<tr>
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<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Currency** GBP

**Prescribed particulars**

ALL PREFERENCE SHARES RANK PARI PASSU. THE SHARES MAY BE REDEEMED AND THE SHAREHOLDERS HAVE RIGHTS AHEAD OF THE ORDINARY SHAREHOLDERS

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>523000</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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:* PHILIP MARK GARDNER

**Shareholding 2**

*Name:* STEPHEN NEIL HOPEWELL

**Shareholding 3**

*Name:* 235200 REDEEMABLE PREFERENCE shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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