Company Name: Paul Steele Limited

Company Number: 03134189

Date of this return: 05/12/2014

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 Secretary

Type: Person
Full forename(s): MRS JOANNE
Surname: SMALLEY

Former names:

Service Address: 13 ROOKS WAY
TIVERTON
DEVON
UNITED KINGDOM
EX16 6UG
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

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)

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

**Prescribed particulars**

ONE SHARE EQUALS ONE VOTE

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<th>Class of shares</th>
<th>ORDINARY A</th>
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<tr>
<td>Currency</td>
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**Prescribed particulars**

ONE SHARE EQUALS ONE VOTE

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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<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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<tbody>
<tr>
<td></td>
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<td>Total aggregate nominal value</td>
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**Electronically Filed Document for Company Number: 03134189**
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NATALIE CLARE LEE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: NATALIE CLARE LEE

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: JOANNE SMALLEY

Shareholding 4 : 988 ORDINARY shares held as at the date of this return
6 shares transferred on 2014-04-03
Name: PAUL CHRISTOPHER STEELE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.