



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEELSY G-RIP COMPANY LTD**

Company Number: **07150971**

Date of this return: **09/02/2013**

SIC codes: **46900**

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

Situation of Registered Office: **28 CHIPSTEAD STN. PARADE
CHIPSTEAD
COULSDON
SURREY
UNITED KINGDOM
CR5 3TF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **STEELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAREN CHRISTOPHER**

Surname: **TREACY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAREN TREACY**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **DAREN TREACY**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL STEELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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