



*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:* **09/02/2011**

*SIC codes:* **7487**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-09  
*Name:* DAREN TREACY

*Shareholding 2* : 39 ORDINARY shares held as at 2011-02-09  
*Name:* DAREN TREACY

*Shareholding 3* : 60 ORDINARY shares held as at 2011-02-09  
*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.