



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EE347U

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Company Name: **STEAMIST LIMITED**

Company Number: **03334425**

Date of this return: **01/07/2012**

SIC codes: **47789**

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

Situation of Registered Office: **536-540 PORTSWOOD ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 3SP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MELISSA**

Surname: **GOODWIN**

Former names:

Service Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9NJ**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **GOODWIN**

Former names:

Service Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9NJ**

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

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 2P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RESPECT OF THE RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND SHARE IN THE NET ASSETS OF THE BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-02-23

Name: **DAVID JOHN CARR**

Shareholding 2 : **34 ORDINARY 2P shares held as at the date of this return**
Name: **MELISSA GOODWIN**

Shareholding 3 : **33 ORDINARY 2P shares held as at the date of this return**
Name: **ROGER GOODWIN**

Shareholding 4 : **33 ORDINARY 2P shares held as at the date of this return**
Name: **MALCOLM SONN**

Authorisation

Authenticated

This form was authorised by one of the following:

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