



Companies House

AR01 (ef)

Annual Return



X41BKUVQ

Received for filing in Electronic Format on the: **15/02/2015**

Company Name: **STEADYPACE LIMITED**

Company Number: **04373047**

Date of this return: **13/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **11 DUNCAN DRIVE
BILTON RUGBY
WARWICKSHIRE
CV22 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL PATRICK**

Surname: **HORTON**

Former names:

Service Address: **20 LORD DRIVE
POCKLINGTON
YORK
ENGLAND
YO42 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1976** *Nationality:* **BRITISH**

Occupation: **SIGNALLING SYSTEMS
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK ALEX**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1985** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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: **NEIL HORTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK ALEX HORTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HORTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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