



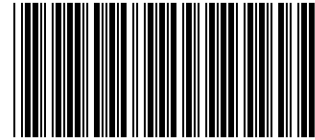
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STEADYPACE LIMITED**

*Company Number:* **04373047**



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*Received for filing in Electronic Format on the:* **15/02/2008**

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*Company Details*

*Period Ending:* **13/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**11 DUNCAN DRIVE  
BILTON RUGBY  
WARWICKSHIRE  
CV22 7RS**

*Register of*  
*Members Address:*

**11 DUNCAN DRIVE  
RUGBY  
WARWICKSHIRE  
CV22 7RS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENNIFER HORTON**

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

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*Director 1:*

*Name:* **JENNIFER HORTON**  
*Date of Birth:* **14/02/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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

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*Director 2:*

*Name:* **NEIL PATRICK HORTON** *Address:* **32 BELLHOUSE WAY**  
*Date of Birth:* **26/01/1976** **YORK**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE YO24 3LL**  
*Occupation:* **SIGNALLING SYSTEMS**  
**ENGINEER**

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*Director 3:*

*Name:* **PATRICK ALEX HORTON** *Address:* **11 DUNCAN DRIVE**  
*Date of Birth:* **17/09/1947** **RUGBY**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV22 7RS**  
*Occupation:* **OPERATIONS MANAGER**

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*Director 4:*

*Name:* **PETER WILLIAM HORTON** *Address:* **11 DUNCAN DRIVE**  
*Date of Birth:* **28/02/1985** **RUGBY**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV22 7RS**  
*Occupation:* **STUDENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:* **JENNIFER HORTON**  
*Address:* **11 DUNCAN DRIVE**  
**RUGBY**  
**WARWICKSHIRE CV22 7RS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:* **NEIL HORTON**

*Address:* **32 BELLHOUSE WAY  
YORK  
NORTH YORKSHIRE YO24 3LL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:* **PATRICK ALEX HORTON**

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

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:* **PETER HORTON**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**