



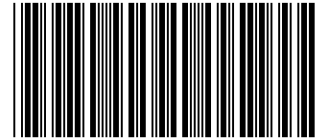
Companies House
— for the record —

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Annual Return

Company Name: **STEADYPACE LIMITED**

Company Number: **04373047**



X5N26D0A

Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **13/02/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **JENNIFER HORTON**

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

Director 1:

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

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

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

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**

Director 4:

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

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, 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 13/02/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2006

Name: **NEIL HORTON**

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

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2006

Name: **PATRICK ALEX HORTON**

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

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2006

Name: **PETER HORTON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**