



Annual Return

Company Name: **STERLING SAFEFILE LIMITED**

Company Number: **05125885**



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Company Name: **STERLING SAFEFILE LIMITED**

Company Number: **05125885**

Date of this return: **12/05/2016**

Sic Codes: **82990**

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

Situation of **UNIT 26 EDEN WAY PAGES PARK INDUSTRIAL ESTATE**

Registered Office: **BILLINGTON ROAD LEIGHTON BUZZARD BEDFORDSHIRE
LU7 4TZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER ERIC**
Surname: **ALSTON**
Service Address: **7 NEW ROAD BROMHAM
UNITED KINGDOM MK43 8QH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR BERNARD**
Surname: **ALSTON**
Service Address: **SADDLEGATE COTTAGE MIDDLE WEALD MILTON KEYNES
CALVERTON
MK19 6EJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS ONE SHARE = ONE VOTE DIVIDEND DIVIDENDS ARE IN PROPORTION TO THEIR SHAREHOLDINGS. FULL DETAILS ARE IN THE ARTICLE OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	THE STERLING DOCUMENT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

