



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

**X0ZZP7I3**

*Company Name:* **STEVE GREENWOOD AND ASSOCIATES LIMITED**

*Company Number:* **01939468**

*Date of this return:* **31/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CRAMPTONS  
25A ST. MATTHEWS ROAD  
TORQUAY  
TQ2 6JA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNETTE**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH ANNETTE**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEMISTRY LECTURER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN WAYNE**

*Surname:*                           **GREENWOOD**

*Former names:*

*Service Address:*                **93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **13/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MURRAY GREENWOOD**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNETTE GREENWOOD**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE GEORGINA GREENWOOD**

*Shareholding 4* : **760 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WAYNE GREENWOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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