

AR01 (ef)

Annual Return



X6M30YUK

Received for filing in Electronic Format on the: 31/10/2011

Company Name: RSL STEEPER TRUSTEES LIMITED

Company Number: **06343461**

Date of this return: 15/08/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7 SEVERN ROAD

HUNSLET TRADING ESTATE

LEEDS

WEST YORKSHIRE

LS10 1BL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOHN ANTONY
Surname:	MIDGLEY
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	JOHN ANTONY
Surname:	MIDGLEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/04/1965	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director 2

Type: Person

Full forename(s): MR TREVOR GEORGE CORRY

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1944 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED CARRIES EQUAL VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: RSL STEEPER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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