

# **AR01** (ef)

#### **Annual Return**



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Company Name:

STEEL CITY PROMOTIONS LIMITED

Company Number:

06862573

Date of this return:

10/08/2015

SIC codes:

90020

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

C/O SOLUTIONS ACCOUNTANCY & BOOKKEEPING LTD

1 THE MEWS

LITTLE BRUNSWICK STREET

HUDDERSFIELD WEST YORKSHIRE

HD1 5JL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS CHARLOTTE
Surname:	OGLE
Former names:	
Service Address:	SCHOOL HOUSE HALLBANKGATE BRAMPTON CUMBRIA UNITED KINGDOM CA8 2NJ

Company Director 1 Type: Person Full forename(s): MRS CHARLOTTE **PENNEFATHER** Surname: Former names: SCHOOL HOUSE HALLBANKGATE Service Address: **BRAMPTON CUMBRIA** UNITED KINGDOM CA8 2NJ Country/State Usually Resident: UNITED KINGDOM Date of Birth: 28/03/1985 Nationality: BRITISH Occupation: EVEN MANAGEMENT

Company Director 2

Type: Person

Full forename(s): MR MATTHEW LLOYD

Surname: PENNEFATHER

Former names:

Service Address: SCHOOL HOUSE HALLBANKGATE

BRAMPTON CUMBRIA

UNITED KINGDOM

CA8 2NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1982 Nationality: BRITISH

Occupation: EVENT PROMOTIONS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE OTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW PENNEFATHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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