



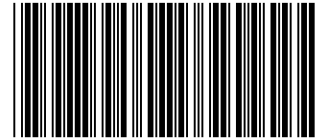
Companies House
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Annual Return

Company Name: **STEERING DEVELOPMENTS LIMITED**

Company Number: **02646099**



XMR4O7V4

Received for filing in Electronic Format on the: **16/08/2005**

Company Details

Period Ending: **14/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5010

3543

*Registered Office:
Address:*

**UNIT 5 EASTMAN WAY
HEMEL HEMPSTEAD
HERTS
HP2 7HF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEALE JOHN BOULTON**

Address: **17 CHESTERTON AVENUE
HARPENDEN
HERTFORDSHIRE AL5 5ST**

Director 1:

Name: **NEALE JOHN BOULTON**
Date of Birth: **07/02/1953**
Nationality: **BRITISH**
Occupation: **TECHNICAL
DIRECTOR/SECRETARY**

Address: **17 CHESTERTON AVENUE
HARPENDEN
HERTFORDSHIRE AL5 5ST**

Director 2:

Name: **TERRY NEWMAN** *Address:* **19 KINDERSCOUT
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8HW**
Date of Birth: **23/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PETER JOHN ROAKE** *Address:* **9 SQUIRREL CHASE
FIELDS END ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2TL**
Date of Birth: **11/11/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	16578	GBP16578
TOTALS	16578	GBP16578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, 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 14/08/2005

Name: **PETER JOHN ROAKE**

Address: **9 SQUIRREL CHASE
FIELDS END ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2TL**

Name: **STEERING DEVELOPMENTS GROUP LTD**

Address: **UNIT 5 EASTMAN WAY HEMEL HEMPSTEAD
HERTS HP2 7HF**

Shareholding 2:

16577 ORDINARY Shares held as at 14/08/2005

Name:

STEERING DEVELOPMENTS GROUP LTD

Address:

**UNIT 5 EASTMAN WAY HEMEL HEMPSTEAD
HERTS HP2 7HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (E/W)**