



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DC4IE0

Company Name: **STECHNOLOGY LIMITED**

Company Number: **08132897**

Date of this return: **06/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ASCENSION HOUSE CROWN SQUARE, FIRST AVENUE
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **MARK BROWN**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **PETER HEATH**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **GARY KENNY**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **LEE BEEDLE**

Shareholding 5 : **30000 ORDINARY shares held as at the date of this return**
Name: **ANGUS MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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