



Companies House

AR01 (ef)

Annual Return



X4B3RPMX

Received for filing in Electronic Format on the: **07/07/2015**

Company Name: **STEAMIST LIMITED**

Company Number: **03334425**

Date of this return: **01/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **C/O ADD-VANCED BOOKKEEPING SERVICES LTD
SUITE 3, MITCHELL HOUSE BROOK AVENUE
WARSASH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 9HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MELISSA**

Surname: **GOODWIN**

Former names:

Service Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9NJ**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **GOODWIN**

Former names:

Service Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9NJ**

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

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 2P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY 2P SHARES RANK PARI PASSU IN RESPECT FO THE RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND SHARE IN THE NET ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **34 ORDINARY 2P shares held as at the date of this return**
Name: **MELISSA GOODWIN**

Shareholding 2 : **33 ORDINARY 2P shares held as at the date of this return**
Name: **ROGER GOODWIN**

Shareholding 3 : **33 ORDINARY 2P shares held as at the date of this return**
Name: **MALCOLM SONN**

Authorisation

Authenticated

This form was authorised by one of the following:

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