Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**STERLING BEDS LIMITED**
Company Number:	**02708708**
Date of this return:	**22/04/2013**
SIC codes:	47599
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STERLING HOUSE FITZHERBERT ROAD FARLINGTON PORTSMOUTH HAMPSHIRE UNITED KINGDOM PO6 1RU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MICHAEL JOHN

Surname: **POTTER**

Former names:

Service Address: **90 DURLEY AVENUE**
WATERLOOVILLE
HAMPSHIRE
PO8 8TZ

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **POTTER**

Former names:

Service Address: **50 KINGS ROAD**
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 8UR

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

Date of Birth: **28/03/1936**   *Nationality:* **BRITISH**
Occupation: **BED MANUFACTURER**

Company Director 2

Type:	**Person**
Full forename(s):	**MICHAEL JOHN**

Surname: **POTTER**

Former names:

Service Address:
90 DURLEY AVENUE
WATERLOOVILLE
HAMPSHIRE
PO8 8TZ

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

Date of Birth: **18/02/1966**   *Nationality:* **ENGLISH**
Occupation: **BED MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013
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   : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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