



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **STEADYPACE LIMITED**

Company Number: **04373047**

Date of this return: **13/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **11 DUNCAN DRIVE
BILTON RUGBY
WARWICKSHIRE
CV22 7RS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **HORTON**

Former names:

Service Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-02-14**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL PATRICK**
Surname: **HORTON**
Former names:
Service Address: **32 BELLHOUSE WAY**
 YORK
 NORTH YORKSHIRE
 YO24 3LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-01-26** *Nationality:* **BRITISH**
Occupation: **SIGNALLING SYSTEMS**
 ENGINEER

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK ALEX**
Surname: **HORTON**
Former names:
Service Address: **11 DUNCAN DRIVE**
 RUGBY
 WARWICKSHIRE
 CV22 7RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-09-17** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**
Surname: **HORTON**
Former names:
Service Address: **11 DUNCAN DRIVE**
 RUGBY
 WARWICKSHIRE
 CV22 7RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1985-02-28** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS APPLY TO ALL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/02/2010

Name: **NEIL HORTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **PATRICK ALEX HORTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/02/2010

Name: **JENNIFER HORTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/02/2010

Name: **PETER HORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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