



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **STEADYPACE LIMITED**

Company Number: **04373047**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**11 DUNCAN DRIVE
BILTON RUGBY
WARWICKSHIRE
CV22 7RS**

*Register of
Members Address:*

**11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER HORTON**

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

Director 1 :

Name: **JENNIFER HORTON**

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

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **NEIL PATRICK HORTON**

Address: **32 BELLHOUSE WAY
YORK
NORTH YORKSHIRE
YO24 3LL**

Date of Birth: **26/01/1976** *Nationality:* **BRITISH**

Occupation: **SIGNALLING SYSTEMS
ENGINEER**

Director 3 :

Name: **PATRICK ALEX HORTON** Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

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

Director 4 :

Name: **PETER WILLIAM HORTON** Address: **11 DUNCAN DRIVE
RUGBY
WARWICKSHIRE
CV22 7RS**

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

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name:

NEIL HORTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name:

PATRICK ALEX HORTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2009

Name:

JENNIFER HORTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2009

Name:

PETER HORTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**