



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STERLING SAFEFILE LIMITED**

Company Number: **05125885**

Date of this return: **12/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 26 EDEN WAY PAGES PARK
INDUSTRIAL ESTATE BILLINGTON
ROAD LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER ERIC**

Surname: **ALSTON**

Former names:

Service Address: **7 NEW ROAD
BROMHAM
BEDFORDSHIRE
UNITED KINGDOM
MK43 8QH**

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

Date of Birth: **09/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **ALSTON**

Former names:

Service Address: **SADDLEGATE COTTAGE MIDDLE WEALD
CALVERTON
MILTON KEYNES
MK19 6EJ**

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

Date of Birth: **24/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS ONE SHARE = ONE VOTE DIVIDEND DIVIDENDS ARE IN PROPORTION TO THEIR SHAREHOLDINGS. FULL DETAILS ARE IN THE ARTICLE OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 100 ORDINARY shares held as at 2011-05-12
Name: THE STERLING DOCUMENT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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