



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEC219YE**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **STERLING SAFEFILE LIMITED**

*Company Number:* **05125885**

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### *Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT 26 EDEN WAY  
PAGES PARK  
INDUSTRIAL ESTATE  
BILLINGTON  
ROAD LEIGHTON  
BUZZARD  
BEDFORDSHIRE  
LU7 4TZ**

*Register of  
Members Address:*

**UNIT 26 EDEN WAY  
PAGES PARK IND  
ESTATE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 4TZ**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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### Director 1 :

**Name:** MR ALEXANDER ERIC  
ALSTON

**Address:** 38 BROAD STREET  
SYRESHAM  
NORTHANTS  
NN13 5HS

**Date of Birth:** 09/03/1978    **Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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### Director 2 :

**Name:** MR BERNARD ALSTON

**Address:** GREYSTONES WEST WILLOUGHBY  
GRANTHAM  
LINCOLNSHIRE  
NG32 3SN

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

**Occupation:** DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/05/2009**

*Name:*

**THE STERLING DOCUMENT GROUP LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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