



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEVE GREENWOOD AND ASSOCIATES LIMITED**

Company Number: **01939468**

Date of this return: **31/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **93 WINDERMERE ROAD
EALING
LONDON
W5 4TB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CRAMPTONS
25A ST. MATTHEWS ROAD
TORQUAY
TQ2 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNETTE**

Surname: **GREENWOOD**

Former names:

Service Address: **93 WINDERMERE ROAD
EALING
LONDON
W5 4TB**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH ANNETTE**

Surname: **GREENWOOD**

Former names:

Service Address: **93 WINDERMERE ROAD
EALING
LONDON
W5 4TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/12/1955** *Nationality:* **BRITISH**

Occupation: **CHEMISTRY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WAYNE**

Surname: **GREENWOOD**

Former names:

Service Address: **93 WINDEMERE ROAD
EALING
LONDON
W5 4TP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 80 ORDINARY shares held as at 2010-12-31
Name: JAMES MURRAY GREENWOOD

Shareholding 2 : 80 ORDINARY shares held as at 2010-12-31
Name: ELIZABETH ANNETTE GREENWOOD

Shareholding 3 : 80 ORDINARY shares held as at 2010-12-31
Name: DANIELLE GEORGINA GREENWOOD

Shareholding 4 : 760 ORDINARY shares held as at 2010-12-31
Name: STEPHEN WAYNE GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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