



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OLD STEPS LTD**

Company Number: **07541000**

Date of this return: **24/02/2013**

SIC codes: **56302**

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

Situation of Registered Office: **26 YORK PLACE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **CLARKE-IRONS**

Former names:

Service Address: **72 KIRKDALE CRESCENT
LEEDS
UNITED KINGDOM
LS12 6AS**

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

Date of Birth: **24/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAPHAEL**

Surname: **GANET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 24/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **52 ORD shares held as at the date of this return**
Name: **JAMES EDWARD CLARKE-IRONS**

Shareholding 2 : **24 ORD shares held as at the date of this return**
Name: **JOHN SNOW**

Shareholding 3 : **24 ORD shares held as at the date of this return**
Name: **RAPHAEL GANET**

Authorisation

Authenticated

This form was authorised by one of the following:

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