



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE STEDDING CONSULTANCY LTD**

*Company Number:* **04241811**

*Date of this return:* **27/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **39 STATION ROAD  
NAILSEA  
BRISTOL  
BS48 4PD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STUART**  
*Surname:*                         **BAKER**  
*Former names:*  
*Service Address:*                **39 STATION ROAD**  
                                             **NAILSEA**  
                                             **BRISTOL**  
                                             **BS48 4PD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE JANE**  
*Surname:*                         **BAKER**  
*Former names:*  
*Service Address:*                **39 STATION ROAD**  
                                             **NAILSEA**  
                                             **BRISTOL**  
                                             **BS48 4PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/02/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                                                                |                                |          |
|-------------------------------|----------------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                | <i>Number allotted</i>         | <b>7</b> |
|                               |                                                                | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>               | <b>GBP</b>                                                     | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                                                                | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

**1 ORDINARY Shares held as at 27/06/2010**

*Name:* **STUART BAKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/06/2010**

*Name:* **SARA LEE BARTLETT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 27/06/2010**

*Name:* **STEPHANIE JANE WARN**

*Address:*

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*Shareholding* : 4

**4 ORDINARY Shares held as at 27/06/2010**

*Name:* **CHRISTINE JANE BAKER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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