



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **14/03/2013**



X245AYXF

---

*Company Name:* **STEVE MIDDLETON SOLUTIONS LIMITED**

*Company Number:* **07166258**

*Date of this return:* **23/02/2013**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **BEECHWOOD THREE PEARS ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2XU**

## Officers of the company

*Company Director* 1

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

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SURREY**

Date of Birth: **07/07/1968** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JEANNETTE MARY**

Surname: **MIDDLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SURREY**

Date of Birth: **19/05/1966** Nationality: **BRITISH**

Occupation: **N/A**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **3 A shares held as at the date of this return**  
*Name:* **GRAHAM STEPHEN MIDDLETON**

*Shareholding 2* : **1 A shares held as at the date of this return**  
*Name:* **JEANNETTE MARY MIDDLETON**

---

### *Authorisation*

*Authenticated*

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

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