



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

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Company Name: **STE Solutions Limited**

Company Number: **08252002**

Date of this return: **12/10/2014**

SIC codes: **80200**

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

Situation of Registered Office: **BRIGHAM HOUSE 93 HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA GRACE**

Surname: **DITCHAM**

Former names:

Service Address: **THE ANNEX MOUNT PLEASANT
DEEPDALE
POTTON
BEDFORDSHIRE
ENGLAND
SG19 2WH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE MICHAEL**

Surname: **DITCHAM**

Former names:

Service Address: **28 BRICKHILL ROAD
SANDY
BEDFORDSHIRE
ENGLAND
SG19 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1981**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA GRACE**

Surname: **DITCHAM**

Former names:

Service Address: **THE ANNEX MOUNT PLEASANT
DEEPDALE
POTTON
BEDFORDSHIRE
ENGLAND
SG19 2WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRUCE MICHAEL DITCHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01
Name: **DAVID EWAN HOWATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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