



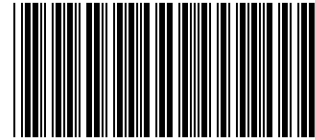
Companies House
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Annual Return

Company Name: **STOAKES SYSTEMS (CONTRACTS) LIMITED**

Company Number: **00836726**



Received for filing in Electronic Format on the: 09/01/2006

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Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BANSTEAD ROAD
PURLEY
SURREY
CR8 3EB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVELYN PORTER**

Address: **70 PORTNALLS ROAD**
COULSDON
SURREY CR5 3DE

Director 1:

Name: **MARTIN EDWARD DAY**
Date of Birth: **30/11/1938**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING**
DIRECTOR

Address: **CHALKPIT COTTAGE PILGRIMS**
WAY
KEMSING
SEVENOAKS
KENT TN15 6TE

Director 2:

Name: **STEPHEN JAMES MAGUIRE** *Address:* **10 OVERTON SHAW
EAST GRINSTEAD
WEST SUSSEX RH19 2HN**
Date of Birth: **14/05/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ELIZABETH ANN STOAKES** *Address:* **WILLOWMERE FARM MAPLETON
ROAD
FOUR ELMS
EDENBRIDGE
KENT TN8 6PN**
Date of Birth: **14/09/1927**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **LEWIS RICHARD STOAKES** *Address:* **WILLOWMERE FARM MAPLETON
ROAD
FOUR ELMS
EDENBRIDGE
KENT TN8 6PN**
Date of Birth: **28/04/1933**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Director 5:

Name: **MR RICHARD TIMOTHY
STOAKES** *Address:* **CLOUDS
NORTHDOWN ROAD
WOLDINGHAM
SURREY CR3 7BB**
Date of Birth: **23/02/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2005

Name: **ASTRALITE LTD**

Address: **1 BANSTEAD ROAD
PURLEY
SURREY CR8 3EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**