



Companies House
— for the record —

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Annual Return



X0BBSC4R

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **STANPROP LIMITED**

Company Number: **01086095**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WARREN HOUSE
CARRINGTON CLOSE
ARKLEY
HERTS
EN5 3NA**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUIS STANTON**

Address: **27 BIRNBECK COURT 850 FINCHLEY
ROAD
LONDON
NW11 6BB**

Director 1 :

Name: **MR STUART DAVID
STANTON**

Address: **WARREN HOUSE 2 CARRINGTON
CLOSE
ARKLEY
HERTS
EN5 3NA**

Date of Birth: **11/03/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 06/07/2009

Name:

STUART DAVID STANTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**