



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEW5HA03**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **P. STALLION LIMITED**

*Company Number:* **01194870**

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### *Company Details*

*Period Ending:* **03/05/2009**

*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:*

**GLEBE HOUSE  
VICARAGE DRIVE  
BARKING  
ESSEX  
ENGLAND  
IG11 7NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GALA CORAL SECRETARIES  
LIMITED**

*Address:* **GLEBE HOUSE VICARAGE DRIVE  
BARKING  
ESSEX  
ENGLAND  
IG11 7NS**

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### *Director 1 :*

*Name:* **MR JOHN JULIAN TRISTAM  
CRONK**

*Address:* **GLEBE HOUSE VICARAGE DRIVE  
BARKING  
ESSEX  
ENGLAND  
IG11 7NS**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **14/05/1947**      *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **GALA CORAL NOMINEES  
LIMITED**

*Address:* **GLEBE HOUSE VICARAGE DRIVE  
BARKING  
ESSEX  
ENGLAND  
IG11 7NS**

*Date of Birth:*                      *Nationality:* **British**

*Occupation:*

## 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>
<b>DEFERRED SHARES</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 DEFERRED SHARES Shares held as at 03/05/2009**

*Name:* **CORAL RACING LIMITED**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY SHARES Shares held as at 03/05/2009**

*Name:* **CORAL RACING LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

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