



Companies House
— for the record —

363a_(ef)

Annual Return



XVY537X2

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **H STARKEY AND SONS LTD**

Company Number: **01481430**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**UNIT 82 OWEN ROAD
INDUSTRIAL ESTATE
OWEN ROAD
WILLENHALL
WEST MIDLANDS
WV13 2PX**

*Register of
Members Address:*

**UNIT 82 OWEN ROAD
INDUSTRIAL ESTATE
OWEN ROAD
WILLENHALL
WEST MIDLANDS
WV13 2PX**

*Register of Debenture
Holders Address:*

**UNIT 82 OWEN ROAD
INDUSTRIAL ESTATE
OWEN ROAD
WILLENHALL
WEST MIDLANDS
WV13 2PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VICTORIA PATRICIA
STARKEY**

Address: **68 ROPER WAY
WOODSETTON
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1BG**

Director 1 :

Name: **MR STEPHEN RICHARD
STARKEY**

Address: **68 ROPER WAY
WOODSETTON
DUDLEY
WEST MIDLANDS
DY3 1BG**

Date of Birth: **04/02/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PHILLIP JOHN
STARKEY**

Address: **25. NICHOLDS CLOSE
IVYHOUSE RISE
COSELEY
WEST MIDLANDS
WV14 9JS**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH**

Occupation: **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	10000	GBP10000.000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2450 ORDINARY Shares held as at 26/01/2009

Name: **JAYNE ALISON STARKEY**

Address:

Shareholding 2:

2550 ORDINARY Shares held as at 26/01/2009

Name: **PHILLIP JOHN STARKEY**

Address:

Shareholding 3:

3800 ORDINARY Shares held as at 26/01/2009

Name:

STEPHEN RICHARD STARKEY

Address:

Shareholding 4:

1200 ORDINARY Shares held as at 26/01/2009

Name:

VICTORIA STARKEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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