Companies House

for the record

AR01 (ef)

Annual Return

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Company Name:	**STAMRATE LIMITED**
Company Number:	**01544533**
Date of this return:	**03/07/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PRINCE ALBERT HOUSE 2 KINGSMILL TERRACE LONDON NW8 6BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAYS INN SECRETARIES LIMITED**

Registered or principal address:
ONE FLEET PLACE
LONDON
EC4M 7WS

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00961412**

Company Director *1*

Type: **Person**

Full forename(s): **HASSAN EL BASTAWISI**

Surname: **EL KASAR**

Former names:

Service Address: **36 WELLINGTON COURT**
WELLINGTON ROAD ST JOHNS WOOD
LONDON
NW8

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1943** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR DIRHEM ABDO**
Surname:	**SAEED**
Former names:	
Service Address:	**1 FERNCROFT AVENUE** **HAMPSTEAD** **LONDON** **NW3 7PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LONGULF TRADING (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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