



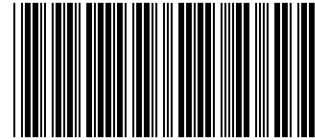
Companies House
— for the record —

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Annual Return

Company Name: **STIKATAK LIMITED**

Company Number: **01763122**



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Received for filing in Electronic Format on the: **10/02/2006**

Company Details

Period Ending: **08/01/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT J
BRAINTREE ROAD INDUSTRIAL
ESTATE
BRAINTREE ROAD
RUISLIP MIDDLESEX
HA4 0EG**

Register of
Members Address:

**370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANJANA THAKRAR**

Address: **15 HILL ROAD
HARROW
MIDDLESEX HA1 2PN**

Director 1:

Name: **DAVID HUME**
Date of Birth: **26/12/1951**
Nationality: **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Address: **7 THE GREEN
WESTON
STAFFORDSHIRE ST18 0JH**

Director 2:

<i>Name:</i>	PAUL SMITH	<i>Address:</i>	33 LOVERING ROAD
<i>Date of Birth:</i>	17/01/1962		CHESHUNT
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE EN7 6WU
<i>Occupation:</i>	OPERATIONS DIRECTOR		

Director 3:

<i>Name:</i>	MR JOHN STUART LEONARD STOCK	<i>Address:</i>	JALOUSIE BEECH LEE MEYSEY HAMPTON GLOUCESTERSHIRE
<i>Date of Birth:</i>	24/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANJANA THAKRAR	<i>Address:</i>	15 HILL ROAD
<i>Date of Birth:</i>	21/10/1956		HARROW
<i>Nationality:</i>	BRITISH		MIDDLESEX HA1 2PN
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	JOHN CHARLES WHITING	<i>Address:</i>	13 ABBEY GARDENS
<i>Date of Birth:</i>	14/01/1948		ST JOHNS WOOD
<i>Nationality:</i>	BRITISH		LONDON NW8 9AS
<i>Occupation:</i>	COMPANY 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	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 08/01/2006

Name: **JOHN STUART LEONARD STOCK**

Address: **JALOUSIE
BEECH LEE MEYSEY HAMPTON
GLOUCESTERSHIRE**

Shareholding 2:

4500 ORDINARY Shares held as at 08/01/2006

Name: **JOHN CHARLES WHITING**

Address: **13 ABBEY GARDENS
ST. JOHNS WOOD LONDON NW8 9AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**