



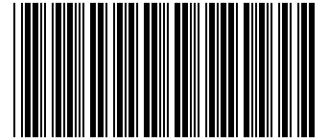
Companies House
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Annual Return

Company Name: **STIKATAK LIMITED**

Company Number: **01763122**



Received for filing in Electronic Format on the: **12/02/2008**

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Company Details

Period Ending: **08/01/2008**

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:

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

Director 3:

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

Director 4:

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

Director 5:

Name: **JOHN CHARLES WHITING** *Address:* **13 ABBEY GARDENS**
Date of Birth: **14/01/1948** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 9AS**
Occupation: **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 08/01/2008, 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 08/01/2008

Name: **JOHN STUART LEONARD STOCK**

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

Shareholding 2:

4500 ORDINARY Shares held as at 08/01/2008

Name: **JOHN CHARLES WHITING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**