



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **STADIS SECURITIES LIMITED**

Company Number: **02165069**



XW8SIX08

Received for filing in Electronic Format on the: **22/07/2004**

Company Details

Made Up Date: **03/07/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON UNITED KINGDOM W1G 9LG
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Director 1:

<i>Name:</i>	DAVID FORREST HOY	<i>Address:</i>	9 HEIDEGGER CRESCENT LONDON ENGLAND SW13 8HA
<i>Date of Birth:</i>	07/04/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **STEPHEN HATTON
WINGFIELD-DIGBY** *Address:* **THE COACH HOUSE
GREGORIES FARM LANE
BEACONSFIELD
BUCKS
ENGLAND HP9 1HJ**

Date of Birth: **17/11/1944**

Nationality: **BRITISH**

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2004

Name: **STADIS BREWERY**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2004

Name: **STEPHEN HATTON WINGFIELD DIGBY**

Address: **THE COACH HOUSE
GREGORIES FARM LANE
BEACONSFIELD
BUCKS
ENGLAND HP9 1HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2004** *Authenticated:* **Yes (E/W)**