



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **STANTON DESIGN LIMITED**

Company Number: **03341348**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WEIR MEADOWS
RESTRONGUET WEIR,
MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

*Register of
Members Address:*

**WEIR MEADOWS
RESTRONGUET WEIR
MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FIONA MARGARET
FERGUSON**

Address: **WEIR MEADOWS RESTRONGUET
WEIR MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

Director 1 :

Name: **NICHOLAS BRYAN STRAW**

Address: **WEIR MEADOWS RESTRONGUET
WEIR MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth:

02/11/1956

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MISS FIONA MARGARET
FERGUSON**

Address: **WEIR MEADOWS RESTRONGUET
WEIR MYLOR
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth:

03/06/1959

Nationality:

BRITISH

Occupation:

SOLICITOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **NICHOLAS BRYAN STRAW**
Address: **WEIR MEADOWS RESTRONGUET WEIR MYLOR**
NR FALMOUTH
TR11 5SS

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: **FIONA MARGARET FERGUSON**
Address: **WEIR MEADOWS RESTRONGUET WEIR MYLOR**
NR FALMOUTH
TR11 5SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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