



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **STANTON DESIGN LIMITED**

Company Number: **03341348**



XAPJP4JR

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **27/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS FIONA MARGARET
FERGUSON**

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

Director 1:

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**

Director 2:

Name: **NICHOLAS BRYAN STRAW** *Address:* **WEIR MEADOWS
RESTRONGUET WEIR MYLOR
FALMOUTH
CORNWALL TR11 5SS**
Date of Birth: **02/11/1956**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**