



Companies House

— for the record —

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Annual Return



X4K9SCJH

Received for filing in Electronic Format on the: 19/08/2009

Company Name: **STIRLINGDIRECT LIMITED**

Company Number: **03422328**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CAVALIER MAILING
SERVICES UNIT 28-29
MACKINTOSH ROAD
RACKHEATH
INDUSTRIAL ESTATE
RACKHEATH NORWICH
NR13 6LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT CHARLES HARBER** *Address:* **105 LOWER STREET
HORNING
NORFOLK
NR12 8PF**

Director 1 :

Name: **MARTIN CHRISTOPHER
BROOM** *Address:* **THE CEDARS HEMBLINGTON LANE
STRUMPSHAW
NORWICH
NR13 4NE**

Date of Birth: **29/06/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT CHARLES HARBER** *Address:* **105 LOWER STREET
HORNING
NORFOLK
NR12 8PF**

Date of Birth: **04/03/1949** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/08/2009

Name: **HB NB 2001 LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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