



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STIRLINGDIRECT LIMITED**

Company Number: **03422328**

Date of this return: **19/08/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **HARBER**

Former names:

Service Address: **105 LOWER STREET
HORNING
NORFOLK
NR12 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **BROOM**

Former names:

Service Address: **THE CEDARS HEMBLINGTON LANE
STRUMPSHAW
NORWICH
NR13 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **HARBER**

Former names:

Service Address: **105 LOWER STREET
HORNING
NORFOLK
NR12 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-19**
Name: **HBNB 2001 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.