



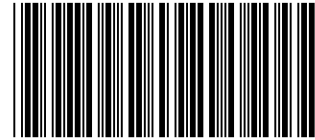
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** STAVEL IMPORT/EXPORT LIMITED

**Company Number:** 03705576



XEKKXWU2

Received for filing in Electronic Format on the: 01/02/2008

**Company Details**

**Period Ending:** 01/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6TH FLOOR**  
**94 WIGMORE STREET**  
**LONDON**  
**W1U 3RF**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** LONDON SECRETARIES LIMITED

**Address:** 5TH FLOOR  
86 JERMYN STREET  
LONDON SW1Y 6AW

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**Director 1:**

**Name:** PAUL KYTHREOTIS  
**Date of Birth:** 18/05/1967  
**Nationality:** BRITISH  
**Occupation:** LAWYER

**Address:** 14 DIMITRIOU KARAOLI  
ORMIDHIA  
LARANKA CY-7530  
CYPRUS

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 01/02/2008**

*Name:* **RAKESTONE LIMITED**

*Address:* **P O BOX 227 CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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### Shareholding 2:

**500 ORDINARY Shares held as at 01/02/2008**

*Name:* **REENSTONE LIMITED**

*Address:* **P O BOX 227 CLINCH S HOUSE  
LORD STREET  
DOUGLAS  
ISLE OF MAN IM99 1RZ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**