



Companies House
— for the record —

363a_(ef)

Annual Return



XPDMY78Y

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

Company Number: **03705576**

Company Details

Period Ending: **01/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

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

Director 1 :

Name: **PAUL KYTHREOTIS**

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

Date of Birth: **18/05/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name:

RAKESTONE LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/02/2009

Name:

REENSTONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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