



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **STATS PROJECTS LIMITED**

Company Number: **03751533**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**159 UXBRIDGE ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4EA**

*Register of
Members Address:*

**187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1QR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIELD END REGISTRARS LIMITED** *Address:* **187A FIELD END ROAD
EASTCOTE
PINNER
MIDDLESEX
HA5 1QR**

Director 1 :

Name: **MR GARRY FRANCIS
COALEY** *Address:* **151/153 UXBRIDGE ROAD
PINNER
MIDDLESEX
HA5 4EA**

Date of Birth: **03/04/1954** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **MRS SUSAN CAROLINE
COALEY** *Address:* **79 PAINES LANE
PINNER
MIDDLESEX
HA5 4EA**

Date of Birth: **08/03/1955** *Nationality:* **British** *Occupation:* **PROJECT FACILITATOR**

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	1093	GBP109.3
<i>TOTALS</i>		
	1093	GBP109.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1093 ORDINARY Shares held as at 14/04/2008

Name: **SUSAN CAROLINE COALEY**
Address: **151-153 UXBRIDGE ROAD**
HATCH END
PINNER
MIDDLESEX
HA5 4EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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