



*Companies House*  
— for the record —

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

**Annual Return**



**XUB037QQ**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **STONECOT ENTERPRISES LIMITED**

*Company Number:* **03934014**

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### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**5TH FLOOR, NORTH SIDE  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of  
Members Address:*

**5TH FLOOR, NORTH  
SIDE  
7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAGGAN SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
7-10 CHANDOS STREET CAVENDISH  
SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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*Director 1 :*

*Name:* **RICHARD JOHN HOGAN**

*Address:* **47 ELM DRIVE  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 0SB**

*Date of Birth:* **12/12/1942**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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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 SHARES</b>	<b>10000</b>	<b>GBP10000.00</b>

*TOTALS*

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**10000**

**GBP10000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY SHARES Shares held as at 25/02/2009**

*Name:*

**NORTADA SA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

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