



*Companies House*  
— for the record —

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

**Annual Return**



**X26ERZW5**

*Received for filing in Electronic Format on the:* **21/05/2008**

*Company Name:* **STAPLEGROVE BURROWS LIMITED**

*Company Number:* **04219141**

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### *Company Details*

*Period Ending:* **18/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**STAPLEGROVE HOUSE  
BERGHERS HILL  
WOOBURN COMMON  
BUCKINGHAMSHIRE  
HP10 0JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR FAUZIA RAHMAN GREASLEY***Address:* **STAPLEGROVE HOUSE BERGHERS  
HILL  
WOOBURN COMMON  
BUCKINGHAMSHIRE  
HP10 0JP**

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*Director 1 :*

*Name:* **DR FAUZIA RAHMAN  
GREASLEY***Address:* **STAPLEGROVE HOUSE BERGHERS  
HILL  
WOOBURN COMMON  
BUCKINGHAMSHIRE  
HP10 0JP**

*Date of Birth:* **19/04/1963***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STUART RAHMAN  
GREASLEY***Address:* **STAPLEGROVE HOUSE  
BERGHERS HILL  
BUCKINGHAMSHIRE  
HP10 0JP**

*Date of Birth:* **15/07/1946***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 18/05/2008**

*Name:* **STUART RAHMAN GREASLEY**  
*Address:* **STAPLEGROVE HOUSE BERGHES HILL WOOBURN COMMON  
HP10 0JP**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 18/05/2008**

*Name:* **FAUZIA RAHMAN GREASLEY**  
*Address:* **STAPLEGROVE HOUSE BERGHES HILL WOOBURN COMMON  
HP10 0JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

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