



Companies House
— for the record —

363a_(ef)

Annual Return



XKR1CXP7

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **STAPLETON PROJECTS LIMITED**

Company Number: **04384345**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 STOPHER HOUSE
WEBBER STREET
LONDON
UNITED KINGDOM
SE1 0RE**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Director 1 :

Name: **NESITA MANCEAU**

Address: **DAUPHINE STREET
PORT VILA
VANUATU**

Date of Birth:

25/07/1960

Nationality:

Vanuatu

Occupation:

CONSULTANT

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2008

Name:

. BEARER

Address:

NO ADDRESS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

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