



Companies House
— for the record —

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Annual Return



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Company Name: **STACOURT LIMITED**

Company Number: **04507516**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**GREYTOWN HOUSE 221-
227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WK CORPORATE SERVICES
LIMITED**

Address: **GREYTOWN HOUSE 221-227 HIGH
STREET
ORPINGTON
KENT
BR6 0NZ**

Director 1 :

Name: **AMANDA ELLIOTT**

Address: **23 REEDMACE ROAD
BICESTER
OXFORDSHIRE
OX26 3WN**

Date of Birth:

31/05/1972

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **BRUNO THIERRY
SEBASTIEN MICHEL**

Address: **13 - 15 CHEMIN DES ECHARPES
CHAVANNES DES BOIS
SWITZERLAND
1290**

Date of Birth:

05/04/1961

Nationality:

French

Occupation:

COMPANY 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>
ORDINARY	300	GBP300.00
<i>TOTALS</i>		
	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 09/08/2008

Name: **PROSPECT NOMINEES LIMITED**
Address: **3RD FLOOR EAGLE HOUSE**
110 JERMYN STREET
LONDON
SW1Y 6RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2008**

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