



Companies House
— for the record —

363a_(ef)

Annual Return



X1YNHCAM

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **STACOURT LIMITED**

Company Number: **04507516**

Company Details

Period Ending: **09/08/2009**

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: **W.K. CORPORATE SERVICES
LTD**

Address: **GREYTOWN HOUSE 221-227 HIGH
STREET
ORPINGTON
KENT
UNITED KINGDOM
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 09/08/2009 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 09/08/2009

Name: **PROSPECT NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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