



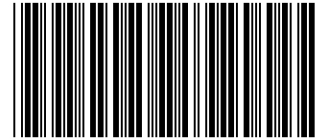
Companies House
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Annual Return

Company Name: STARK NUMBER TWO DEVELOPMENTS LTD

Company Number: 04661811



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Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 11/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MR GEOFFREY RICHARD
LEWIS
Date of Birth: 15/10/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 48 BRUNSWICK COURT
89 REGENCY STREET
LONDON
UNITED KINGDOM SW1P 4AE

Director 2:

Name: **MR HILARY NEWTON** *Address:* **446 UPPER RICHMOND ROAD**
Date of Birth: **23/08/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND SW15 5RQ**
Occupation: **FINANCIAL PRODUCT**
MANAGER

Director 3:

Name: **MR GRANT TEWKESBURY** *Address:* **129 WOODMANSTERNE ROAD**
Date of Birth: **11/06/1968** **CARSHALTON BEECHES**
Nationality: **BRITISH** **SURREY SM5 4AF**
Occupation: **DEVELOPMENT 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	30000	GBP15000.00
TOTALS	30000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000 ORDINARY Shares held as at 11/02/2008

Name: **MR DAVID JOHN STARK & MRS CAROLE ANN STARK**

Address: **ORCHARD LODGE**
LONDON APPRENTICE
ST AUSTELL
CORNWALL
ENGLAND PL26 7AR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**