

363a (ef)

Annual Return



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Company Name: STOWHILL LTD

Company Number: 04702893

Company Details

Period Ending: 03/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5116 5119

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

11-13 POPLAR HILL **COMBS FORD STOWMARKET SUFFOLK IP14 2AS**

Details of Officers of the Company

Company Secretary 1:

Name: NEETA DEEPAK SUCHAK Address: 11-13 POPLAR HILL

STOWMARKET SUFFOLK IP14 2AS

Director 1:

Name: DEEPAK NATWARLAL Address: 11-13 POPLAR HILL

SUCHAK STOWMARKET

SUFFOLK IP14 2AS

Date of Birth: Nationality: Occupation:

21/06/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 03/03/2008

Name:

DEEPAK SUCHAK 11-13 POPLAR HILL

Address:

11-13 POPLAR HII STOWMARKET

SUFFOLK IP14 2AS

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name:

NEETA SUCHAK 11-13 POPLAR HILL

Address:

STOWMARKET

SUFFOLK IP14 2AS

Authorisation

Authoriser Designation: director

Date Authorised: **07/03/2008**

Authenticated: Yes (E/W)