



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEPHEN SLOAN LIMITED**

*Company Number:* **04884267**

*Date of this return:* **01/09/2014**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **55 CHADWICK PLACE  
SURBITON  
SURREY  
KT6 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTINA**

*Surname:* **SLOAN**

*Former names:*

*Service Address:* **55 CHADWICK PLACE  
SURBITON  
SURREY  
KT6 5RZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR STEPHEN JOHN**

*Surname:*                           **SLOAN**

*Former names:*

*Service Address:*                **55 CHADWICK PLACE  
SURBITON  
SURREY  
KT6 5RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THIS IS A NON TRADING COMPANY. THE SHARES WERE ALLOCATED AS PART OF THE COMPANY SET UP. NO TRADING HAD OCCURRED, REVENUES GENERATED OR DIVIDENDS PAID.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SLOAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.