



Companies House
— for the record —

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Annual Return



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Company Name: **HOUSESTAPLE LIMITED**

Company Number: **05389933**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CITY GROUP PLC**

Address: **30 CITY ROAD
LONDON
EC1Y 2AG**

Director 1 :

Name: **EDWARD JOHN BEALE**

Address: **16 STRATHEARN ROAD
LONDON
SW19 7LH**

Date of Birth: **23/09/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **DAVID COURTNALL
MARSHALL**

Address: **SAVANNAH HOUSE 32 SHERWOOD
ROAD
DURBAN NORTH
SOUTH AFRICA
4051**

Date of Birth: **25/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **LLOYD HUGH MARSHALL** Address: **9A ALEXANDER STREET
LONDON
W2 4TJ**

Date of Birth: **27/06/1971** Nationality: **BRITISH** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2009

Name: **CITY GROUP NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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