



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBWRWIS1

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*Company Name:* **STUART CANVAS LIMITED**

*Company Number:* **05736370**

*Date of this return:* **09/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LANCASTER HOUSE MERCURY COURT  
TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2QP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BERMANS LLP**

*Registered or principal address:* **1 MERCURY COURT, TITHEBARN STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 2QP**

## *European Economic Area (EEA) Company*

*Register Location:* **LANCASTER HOUSE, MERCURY COURT**

*Registration Number:* **OC315608**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PETER CHRISTOPHER**

*Surname:* **BICKMORE**

*Former names:*

*Service Address:* **THE OLD RECTORY  
CUXHAM  
WATLINGTON  
OXFORDSHIRE  
OX49 5NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1943-04-04** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COMPTON GRAHAM**  
*Surname:*                      **HELLYER**  
*Former names:*  
*Service Address:*              **THE GRANGE  
YATTENDON  
NEWBURY  
BERKSHIRE  
RG18 0UE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1946-07-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD**  
*Surname:*                      **STODDART**  
*Former names:*  
*Service Address:*              **285A NEW KINGS ROAD  
LONDON  
SW6 4RD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1973-11-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50000 B ORDINARY Shares held as at 09/03/2010**

*Name:*

**COMPTON HELLYER**

*Address:*

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*Shareholding : 2*

**30000 B ORDINARY Shares held as at 09/03/2010**

*Name:*

**PETER BICKMORE**

*Address:*

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*Shareholding : 3*

**200000 A ORDINARY Shares held as at 09/03/2010**

*Name:*

**EDWARD STODDART**

*Address:*

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*Shareholding* : 4

**20000 B ORDINARY Shares held as at 09/03/2010**

*Name:* **NICHOLAS POCOCK**

*Address:*

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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.