



Companies House

— for the record —

363a_(ef)

Annual Return



XUVB3BLW

Received for filing in Electronic Format on the: 16/07/2009

Company Name: **STATURA LIMITED**

Company Number: **05803673**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**6 WICK LANE
MANNINGFORD BOHUNE
PEWSEY
WILTSHIRE
SN9 6JR**

*Register of
Members Address:*

**6 WICK LANE
MANNINGFORD
BOHUNE
PEWSEY
WILTSHIRE
SN9 6JR**

*Register of Debenture
Holders Address:*

**6 WICK LANE
MANNINGFORD
BOHUNE
PEWSEY
WILTSHIRE
SN9 6JR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE LYCETT-STILL**

Address: **THE JESTERS TOTHILL,
BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9ED**

Director 1 :

Name: **JEANNE SAYWELL-LEE**

Address: **THE GRANGE SLEEPERS HILL
WINCHESTER
HAMPSHIRE
SO22 4NA**

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL SAYWELL-LEE**

Address: **THE GRANGE SLEEPERS HILL
WINCHESTER
HANTS
SO22 4NA**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name: **JEANNE SAYWELL-LEE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name: **NIGEL SAYWELL-LEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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