



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **STOW SECURITIES PLC**

Company Number: **06127869**

Date of this return: **26/02/2010**

SIC codes: **7032**

Company Type: **Public limited company**

Situation of Registered Office: **53 MOUNT STREET
LONDON
W1K 2SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **14 YORK ROAD
WOKING
SURREY
GU22 7XH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHIVAJI TONY**

Surname: **MAINEE**

Former names:

Service Address: **14 YORK ROAD
WOKING
SURREY
GU22 7XH**

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

Date of Birth: **1963-08-03** *Nationality:* **INDIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**
Surname: **MILNE**
Former names:
Service Address: **101 COURT LANE**
 DULWICH
 LONDON
 SE21 7EF

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

Date of Birth: **1956-06-24** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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 ORDINARY Shares held as at 26/02/2010

Name: **STOW NOMINEES ONE LIMITED**

Address:

Name: **STOW CAPITAL PARTNERS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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