



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAG CONSULTANTS UK LIMITED**

Company Number: **06208062**

Date of this return: **11/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **39B YORK ROAD
HARTLEPOOL
TS26 8AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **LUFF**

Former names:

Service Address: **FRENCH MILL COTTAGE
SNUGBOROUGH LANE, BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9DU**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK MARTIN**

Surname: **LUFF**

Former names:

Service Address: **FRENCH MILL COTTAGE
SNUGBOROUGH LANE, BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LUFF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK LUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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