



Companies House

**AR01** (ef)

**Annual Return**



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**X575LBZ5**

*Company Name:* **STAG CONSULTANTS UK LIMITED**

*Company Number:* **06208062**

*Date of this return:* **11/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NELSON HOUSE 2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**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**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **LUFF**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* SARAH LUFF

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* DEREK LUFF

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* HEXEL SOLUTIONS PTE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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