



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAHMED45**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **ST STEPHEN'S CONSULTANCY SERVICES LIMITED**

*Company Number:* **06350409**

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### *Company Details*

*Period Ending:* **22/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BURLEY HOUSE 12  
CLARENDON ROAD  
LEEDS  
LS2 9NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN PAUL TAYLOR**

*Address:* **ST STEPHENS HOUSE NEWPORT  
BROUGH  
EAST YORKSHIRE  
HU15 2PP**

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*Director 1 :*

*Name:* **MARGARET JOYCE TAYLOR** *Address:* **ST. STEPHEN'S HOUSE MAIN ROAD,  
NEWPORT  
BROUGH  
EAST YORKSHIRE  
HU15 2PP**

*Date of Birth:* **23/11/1948** *Nationality:* **British**

*Occupation:* **SOLICITOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009**

*Name:*

**MARGARET JOYCE TAYLOR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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