



Companies House
— for the record —

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Annual Return



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Company Name: **STAFFORD HOUSE COMPANIES LIMITED**

Company Number: **06355650**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
SIDNEY HOUSE SUSSEX
STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STANTON**

Address: **CHATSWORTH WISSINGTON
UPLANDS, NAYLAND
COLCHESTER
CO6 4JQ**

Director 1 :

Name: **FERGUS BROWNLEE**

Address: **STREATLEY HOUSE HIGH STREET
STREATLEY-ON-THAMES
BERKSHIRE
RG8 9HY**

Date of Birth: **08/09/1955** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **MARK STANTON**

Address: **CHATSWORTH WISSINGTON
UPLANDS, NAYLAND
COLCHESTER
CO6 4JQ**

Date of Birth: **13/02/1963** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2009

Name: **CEG ADMINISTRATIVE SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

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

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