



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **STEALTH DIGITAL PROCESSING LIMITED**

Company Number: **06593629**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 SILVERGLADE
BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS HELEN CULLETON**

Address: **9 SYCAMORE GROVE
NEW MALDEN
SURREY
KT3 3DH**

Director 1 :

Name: **MR JAMES GORDON**

Address: **HILLYFIELDS HIGH STREET
NUTLEY
EAST SUSSEX
TN22 3LP**

Date of Birth: **17/03/1972**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name:

DIGICO EUROPE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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