



Companies House
— for the record —

AR01 (ef)

Annual Return



XE07LFN5

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Company Name: **STAFFORDISH LTD**

Company Number: **06735077**

Date of this return: **28/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**
Registered or principal address: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **4933369**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MISS STEPHANIE**
Surname: **HAWKES**
Former names:
Service Address: **29 LESNEY GARDENS
ROCHFORD
ESSEX
SS4 1TY**

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

Date of Birth: **12/10/1988** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 28/10/2009

Name:

KIRKDELTA LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/10/2009
1 DISPOSED OF IN PERIOD ON 05/01/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 28/10/2009

Name: **DELTAKIRK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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