



Companies House

AR01 (ef)

Annual Return



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X416HF75

Company Name: **Stampsbytext Limited**

Company Number: **08361916**

Date of this return: **15/01/2015**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 13 THATCHAM BUSINESS VILLAGE COLTHROP WAY
THATCHAM
BERKSHIRE
ENGLAND
RG19 4LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOE BARRIE ROBERT**

Surname: **BAILY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1976** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NABIL**

Surname: **LODEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1973** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN MALACHY**

Surname: **REEL**

Former names:

Service Address: **9 DALESIDE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7JE**

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **47500 ORDINARY 1P shares held as at the date of this return**
Name: **JOE BARRIE ROBERT BAILY**

Shareholding 2 : **10000 ORDINARY 1P shares held as at the date of this return**
Name: **NABIL LODEY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SEAN MALACHY REEL**

Shareholding 4 : **95000 ORDINARY 1P shares held as at the date of this return**
Name: **SEAN MALACHY REEL**

Shareholding 5 : **47500 ORDINARY 1P shares held as at the date of this return**
Name: **MICHAEL CHARLES ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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