



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **GEORGE STAPLES LIMITED**

Company Number: **00370099**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR MARK RANDOLPH
DYER**

Address: **FLAT 22 405 KINGS ROAD
CHELSEA
LONDON
SW10 0BD**

Date of Birth:
05/10/1964

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 2 :

Name: **MR HORMOZ
VERAHRAMIAN**

Address: **34 OYSTER WHARF
18 LOMBARD ROAD
LONDON
SW11 3RJ**

Date of Birth:
07/05/1968

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>
Other	6000	GBP6000.00
<i>TOTALS</i>		
	6000	GBP6000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY SHARES OF £1 EACH Shares held as at 09/06/2008

Name: **CRESSMANOR INVESTMENT COMPANY LIMITED**
Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Shareholding 2:

0 ORDINARY SHARES OF £1 EACH Shares held as at 09/06/2008
6000 DISPOSED OF IN PERIOD ON 21/05/2007

Name: **TRUSTEES OF THE WILL OF GEORGE ERNEST STAPLES**
Address: **9 STOKE GARDENS
SEVERN STOKE
WORCESTERSHIRE
WR8 9JW**

Shareholding 3:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 09/06/2008
3600 DISPOSED OF IN PERIOD ON 31/07/2006**

Name: **GEORGE ERNEST STAPLES**

Address: **20 HARROWBY DRIVE
NEWCASTLE
STAFFORDSHIRE
ST5 3JE**

Shareholding 4:

**0 ORDINARY SHARES OF £1 EACH Shares held as at 09/06/2008
6000 DISPOSED OF IN PERIOD ON 22/11/2007**

Name: **TRUSTEES OF THE GEORGE STAPLES WILL TRUST**

Address: **46 ROSEWOOD AVENUE
STOCKTON BROOK
STOKE ON TRENT
ST9 9PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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