



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2014**

X3AIPZEG

Company Name: **STAGE 3 SYSTEMS EUROPE LTD**

Company Number: **08543310**

Date of this return: **24/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM FRANCIS**

Surname: **DOBIE**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Country/State Usually Resident: **CANADA**

Date of Birth: **23/11/1972** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**

Surname: **ROBERTSHAW**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STAGE 3 SYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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