



Companies House
— for the record —

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Annual Return



XSKL3BEM

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **FRANK STACEY AND COMPANY LIMITED**

Company Number: **00103061**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RG**

*Register of
Members Address:*

**JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RG**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **NEW SHELDON LIMITED**

Address: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RG**

Director 1 :

Name: **AFG NOMINEES LIMITED**

Address: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RG**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **ARG CORPORATE SERVICES
LIMITED**

Address: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RG**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **MR SHAUN MICHAEL
SMITH**

Address: **MULBERRY HOUSE, FORGE LANE
FARNBOROUGH
BANBURY
WARWICKSHIRE
UNITED KINGDOM
OX17 1DZ**

Date of Birth: **31/01/1961** 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>
10% NON-CUMULATIVE PREFERENCE	5000	GBP5000
ORDINARY	5000	GBP5000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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