



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEVENS GROUP LIMITED**

Company Number: **00745488**

Date of this return: **24/09/2014**

SIC codes: **28290**

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

Situation of Registered Office: **GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
BB1 5QB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ENRICO**

Surname: **MANGIAROTTI**

Former names:

Service Address: **CIRCONVALLAZIONE NO.16
ROSATZ
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **25/02/1942** *Nationality:* **ITALIAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MAURO**

Surname: **MANGIAROTTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **04/01/1972**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GABRIELE**

Surname: **PINOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **05/01/1972**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	192600
		<i>Aggregate nominal value</i>	192600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	192600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	192600
		<i>Total aggregate nominal value</i>	192600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **192600 ORDINARY shares held as at the date of this return**
Name: **DATAPROCESS EUROPE S.P.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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