

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/05/2008

Company Name: STADE DEVELOPMENTS (HASTINGS) LIMITED

Company Number: 01020999

Company Details

Period Ending: 19/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9272

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

191A HORNINGLOW STREET ANSON COURT BURTON ON TRENT STAFFORDSHIRE DE14 1NG

Details of Officers of the Company

Director 1:

Name: MARTIN HOPSON Address: 8 BETONY ROAD

BURTON ON TRENT

DE15 9JU

Date of Birth: Nationality: Occupation:

29/04/1960 BRITISH DIRECTOR

Director 2 :

Name: HENRY CHARLES MORETON Address: 16 GUILDHALL DRIVE

SELSTON

NOTTINGHAM

NOTTINGHAMSHIRE

NG16 6GJ

Date of Birth: Nationality: Occupation:

09/03/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 180999 GBP180999

TOTALS

180999 GBP180999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

180999 ORDINARY Shares held as at 19/04/2008

Name: CORNSHIRE LTD

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DE14 1NG

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2008 Authenticated: Yes (E/W)