



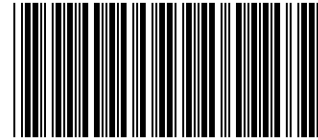
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Companies House
— for the record —

Annual Return

Company Name: STEVENS INTERNATIONAL LIMITED

Company Number: 01522147



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XJS28FVS

Company Details

Period Ending: 05/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**BRADGATE HOUSE 13
UNTHANK ROAD
NORWICH
NORFOLK
NR2 2PA**

Register of
Members Address:

**WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Register of Debenture
Holders Address:

**WEST WALK BUILDING
110 REGENT ROAD
LEICESTER
LE1 7LT**

Details of Officers of the Company

Company Secretary:

Name: BRIDGET DAWN STEVENS

Address: 1 CLAREMONT ROAD
NORWICH
NORFOLK NR4 6SH

Director 1:

Name: PATRICK HARRY JOHN
FENN

Date of Birth: 07/07/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: ROCKLAND HOUSE ROCKLAND
DRIVE

THORPE ST ANDREW

NORWICH

NORFOLK NR7 0BL

Director 2:

Name: **ANDREW PAUL STEVENS** *Address:* **1 CLAREMONT ROAD**
Date of Birth: **02/11/1965** **NORWICH NR4 6SH**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **ANDREW WALTER WARD** *Address:* **38 CUNNINGHAM ROAD**
Date of Birth: **13/11/1968** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR5 8HH**
Occupation: **ENGINEERING 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>
ORDINARY	78	GBP78
TOTALS	78	GBP78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/05/2006

63 Disposed of in period on 23/09/2005

Name: **PAT FENN**

Address: **ROCKLAND HOUSE**
ROCKLAND DRIVE, ST. ANDREW NORWICH
NORFOLK NR7 0BL

Shareholding 2:

0 ORDINARY Shares held as at 05/05/2006

1 Disposed of in period on 23/09/2005

Name: **MEL SHARPE**

Address: **316 HALL LANE
WHITWALK LEICESTERSHIRE LE67 5PE**

Shareholding 3:

78 ORDINARY Shares held as at 05/05/2006

Name: **ANDREW STEVENS**

Address: **1 CLAREMONT ROAD
NORWICH NORFOLK NR4 6SH**

Shareholding 4:

0 ORDINARY Shares held as at 05/05/2006

58 Disposed of in period on 23/09/2005

Name: **ROGER STEVENS**

Address: **DOWNHAM BARN
NORWICH COMMON WYMONDHAM
NORFOLK NR18 0SN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**