



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAMRATE LIMITED**

Company Number: **01544533**

Date of this return: **03/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE
LONDON
NW8 6BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00961412**

Company Director **1**

Type: **Person**

Full forename(s): **HASSAN EL BASTAWISI**

Surname: **EL KASAR**

Former names:

Service Address: **36 WELLINGTON COURT
WELLINGTON ROAD ST JOHNS WOOD
LONDON
NW8**

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

Date of Birth: **19/03/1943** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DIRHEM ABDO**

Surname: **SAEED**

Former names:

Service Address: **1 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PG**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-03
Name: LONGULF TRADING (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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