



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFPT969I**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **STACKDALE LIMITED**

*Company Number:* **01912619**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**13 CHALCOT ROAD  
LONDON  
NW1 8LH**

*Register of  
Members Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Company Secretary 2:*

*Name:* **MR JOHN HUGH DUNLOP  
NORMAN**

*Address:* **FLAT 2 13 CHALCOT ROAD  
LONDON  
NW1 8LH**

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### *Director 1 :*

*Name:* **ROSALIND DANUTA  
BLACHOWSKA**

*Address:* **FLAT 4 13 CHALCOT ROAD  
LONDON  
NW1 8LH**

*Date of Birth:*  
**19/10/1957**

*Nationality:*  
**British**

*Occupation:*  
**OFFICE ADMINISTRATOR**

Director 2 :

Name: **MR JOHN HUGH DUNLOP  
NORMAN**

Address: **FLAT 2 13 CHALCOT ROAD  
LONDON  
NW1 8LH**

Date of Birth:

**05/06/1955**

Nationality:

**British**

Occupation:

**MANAGER**

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Director 3 :

Name: **MR NIRAJ TANNA**

Address: **FLAT 1 13 CHALCOT ROAD  
LONDON  
NW1 8LH**

Date of Birth:

**03/08/1979**

Nationality:

**British**

Occupation:

**PHOTOGRAPHER**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP8</b>

*TOTALS*

**4**

**GBP8**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ROSALIND DANUTA BLACHOWSKA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR JOHN HUGH DUNLOP NORMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MR NIRAJ TANNA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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