



Companies House
— for the record —

363a_(ef)

Annual Return



XXR457HI

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Company Name: **STAG DEVELOPMENT SERVICES LIMITED**

Company Number: **02368973**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-10 SOUTH STREET
EPSOM
SURREY
KT18 7PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM DAVID PUSEY** *Address:* **14 CHARTWAY
REIGATE
SURREY
RH2 0NZ**

Director 1 :

Name: **STEPHEN BARNARD RANCE** *Address:* **9 MEADOWCROFT CLOSE
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
RH11 8RW**

Date of Birth: **29/12/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GRAHAM DAVID PUSEY** *Address:* **14 CHARTWAY
REIGATE
SURREY
RH2 0NZ**

Date of Birth: **15/05/1947** *Nationality:* **BRITISH** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/11/2008

Name: **G PUSEY**

Address:

Name: **B PUSEY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/11/2008

Name:

T J BARNARD-RANCE

Address:

Name:

S BARNARD-RANCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

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