



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAMPOFTEN LIMITED**

Company Number: **02835689**

Date of this return: **13/07/2010**

SIC codes: **5248**

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

Situation of Registered Office: **KINGS HALL
4 IMPERIAL BUILDINGS
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **COOPER**

Former names:

Service Address: **4 SERLBY PARK
HETTON LE HOLE
TYNE AND WEAR
DH5 0SF**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGE RICHARD**

Surname: **COOPER**

Former names:

Service Address: **4 SERLBY PARK
HETTON LE HOLE
TYNE + WEAR
DH5 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE RICHARD**

Surname: **COOPER (JNR)**

Former names:

Service Address: **2 GILLSIDE
GILLAS LANE
HOUGHTON LE SPRING
TYNE AND WEAR
DH5 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1973** *Nationality:* **BRITISH**

Occupation: **RETAIL GREETING CARDS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : 1 ORDINARY shares held as at 2010-07-13
Name: G R COOPER JNR

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-13
Name: C COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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