



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stablewood Limited**

Company Number: **03365137**

Date of this return: **02/05/2016**

SIC codes: **10390**

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

Situation of Registered Office: **STAND 97, MARKET PAVILLION NEW SPITALFIELDS MARKET
1 SHERRIN ROAD, LEYTON
LONDON
ENGLAND
E10 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELTEM**

Surname: **MATUR**

Former names:

Service Address: **4 BRIARS WOOD GOFFS OAK
WALTHAM CROSS
UNITED KINGDOM
EN7 6QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **MATUR**

Former names:

Service Address: **4 BRIARS WOOD GOFFS OAK
WALTHAM CROSS
UNITED KINGDOM
EN7 6QG**

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

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93333
		<i>Aggregate nominal value</i>	93333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY "A" - NON VOTING	<i>Number allotted</i>	6667
		<i>Aggregate nominal value</i>	6667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 93333 ORDINARY shares held as at the date of this return
Name: ALI MATUR

Shareholding 2 : 6667 ORDINARY "A" - NON VOTING shares held as at the date of this return
Name: ALI MATUR

Authorisation

Authenticated

This form was authorised by one of the following:

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