



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHAM DESIGN SERVICES LIMITED**

Company Number: **03428810**

Date of this return: **03/09/2012**

SIC codes: **74100**

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

Situation of Registered Office: **543 WATFORD ROAD
CHISWELL GREEN
ST ALBANS
HERTFORDSHIRE
AL2 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANN**

Surname: **THOMPSON**

Former names:

Service Address: **31 WESTFIELDS
ST. ALBANS
HERTFORDSHIRE
AL3 4LR**

Company Director **1**

Type: **Person**
Full forename(s): **ROGER EDWARD**

Surname: **DEAN**

Former names:

Service Address: **543 WATFORD ROAD**
 CHISWELL GREEN
 HERTFORDSHIRE
 AL2 3DU

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

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS. ONE VOTE FOR EACH SHARE. RIGHTS TO CAPITAL IN EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B. BATCHELOR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ROGER DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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