



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STOCKMARKETS DIGEST LIMITED**

Company Number: **03935827**

Date of this return: **28/02/2013**

SIC codes: **58190**

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

Situation of Registered Office: **162 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VANESSA CLAIRE**

Surname: **STEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1963** Nationality: **BRITISH**
Occupation: **THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CLIVE**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVIA MARY**

Surname: **STEVENSON**

Former names:

Service Address: **88 HARRINGTON ROAD
ROTHWELL
NORTHAMPTONSHIRE
NN14 6AR**

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

Date of Birth: **13/05/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS - FULL VOTING RIGHTS IN ALL CIRCUMSTANCES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - FULL RIGHTS IN ALL CIRCUMSTANCES (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) - FULL RIGHTS WITH NO DIFFERENCE (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES - FULL RIGHTS

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

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 A shares held as at the date of this return**
Name: **DAVID STEVENSON**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **SYLVIA MARY STEVENSON**

Shareholding 3 : **1 C shares held as at the date of this return**
Name: **VANESSA STEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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