



Companies House
— for the record —

363a^(ef)

Annual Return



XJJVXDY2

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **STANLEY INFORMATION SYSTEMS LTD**

Company Number: **04071063**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**42 GLADSTONE ROAD
ASHTED
SURREY
KT21 2NS**

Details of Officers of the Company

Director 1 :

Name: **PAUL STANLEY RESTALL** *Address:* **42 GLADSTONE ROAD
ASHTED
SURREY
KT21 2NS**

Date of Birth: **01/02/1974** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DESIGNER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2009

Name: **PAUL RESTALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**