



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STASAFE LIMITED**

Company Number: **04243275**

Date of this return: **28/06/2011**

SIC codes: **4525**

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

Situation of Registered Office: **H L BARNES CHARTERED ACCOUNTANTS
BARCLAYS BANK CHAMBERS, BRIDGE
STREET, STRATFORD UPON AVON
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA HELEN**

Surname: **SALMON**

Former names:

Service Address: **PEBWORTH VALE
LONG MARSTON ROAD
DORSINGTON
WARWICKSHIRE
CV37 8BQ**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIA HELEN**

Surname: **SALMON**

Former names:

Service Address: **PEBWORTH VALE
LONG MARSTON ROAD
DORSINGTON
WARWICKSHIRE
CV37 8BQ**

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

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JOHN HORTON**

Surname: **STATHAM**

Former names:

Service Address: **PEBWORTH VALE
LONG MARSTON ROAD
DORSINGTON
WARWICKSHIRE
CV37 8BQ**

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

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
AS PER ARTICLES OF ASSOCIATION			

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 28/06/2011 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 2011-06-28
Name: PHILIP JOHN HORTON STATHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: JULIA HELEN SALMON

Authorisation

Authenticated

This form was authorised by one of the following:

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