



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

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Company Name: **STASAFE LIMITED**

Company Number: **04243275**

Date of this return: **28/06/2015**

SIC codes: **43999**

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): **MS 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): **MS 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): **MR 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 28/06/2015 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: **PHILIP JOHN HORTON STATHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.