Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **STAUB ENGINEERING LIMITED**

Company Number: **04543071**

Company Details

Period Ending: **09/09/2008**

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

Pricipal Business Activities:

SIC codes:

2852
2875

Registered Office Address:

UNIT 4 VINCENTS ROAD
BUMPERS FARM
INDUSTRIAL ESTATE
CHIPPENHAM
WILTSHIRE
SN14 6NQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ANTONY DAY**

Address: **10 ST MICHAELS CLOSE**
BRINKWORTH
WILTSHIRE
SN15 5QG

Director 1 :

Name: **ROGER ANTONY DAY**

Address: **10 ST MICHAELS CLOSE**
BRINKWORTH
WILTSHIRE
SN15 5QG

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES GERALD KELLY**

Address: **25 COMMON CLOSE**
HORSELL
WOKING
SURREY
GU21 4DB

Date of Birth: **12/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**80000**	**GBP80000**
TOTALS		
	80000	**GBP80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 09/09/2008

Name: **R A DAY**

Address:
10 ST MICHAELS CLOSE
BRINKWORTH
WILTSHIRE
SN15 5QG

Shareholding 2:

40000 ORDINARY Shares held as at 09/09/2008

Name: **J G KELLY**

Address:
25 COMMON CLOSE
HORSELL
WOKING
SURREY
GU21 4DB

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/10/2008** *Authenticated:* **Yes (E/W)**