



Companies House
— for the record —

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Annual Return



XHZKRDUV

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Company Name: **STAUB ENGINEERING LIMITED**

Company Number: **04543071**

Company Details

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

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

Principal Business Activities:

SIC codes:

2852

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 80000 | GBP80000 |
| <i>TOTALS</i> | | |
| | 80000 | GBP80000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009

Name: **R A DAY**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 09/09/2009

Name: **J G KELLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**