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**Annual Return** 



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Company Name: STANDEVEN LIMITED

Company Number: 04592963

## Company Details

Period Ending: 18/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1723

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 25 BLACK DYKE MILLS BRIGHOUSE ROAD, QUEENSBURY BRADFORD WEST YORKSHIRE BD13 1QA

# Details of Officers of the Company

| Compa     | ny Secretary 1:                     |          |   |
|-----------|-------------------------------------|----------|---|
| Name:     | MR STEVEN ANTHONY OXLEY             | Address: | 25 KENSINGTON ROAD<br>BIRDCAGE LANE<br>HALIFAX<br>WEST YORKSHIRE<br>HX3 0HN         |
| Director  | r 1 :                               |          |   |
| Name:     | MR DAVID WILLIAM GALLIMORE          | ]        | SPRINGCROFT 31 MAINSPRING ROAD<br>WILSDEN<br>BRADFORD<br>WEST YORKSHIRE<br>BD15 0EH |
| Date of E | Birth: Nationality: 30/12/1962 BRIT | ГІЅН     | Occupation: DIRECTOR  |
| Director  | r 2 :                               |          |   |
| Name:     | MATTHEW JAMES SIMPSON               | ]        | 14 WESLEY STREET<br>FARSLEY<br>PUDSEY<br>WEST YORKSHIRE<br>LS28 5LE                 |
| Date of E | Birth: Nationality: 03/08/1971 BRIT | ГІЅН     | Occupation: TEXTILE SALES   |

### Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

**ORDINARY** 10000 **GBP10000** 

**TOTALS** 

10000 GBP10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 18/11/2008

Name: JOHN FOSTER OF ENGLAND LTD

Address:

#### Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)