



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **STEPHEN PIRIE LIMITED**

Company Number: **04737306**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O IAN MURRAY & CO
18 POPLAR ROAD
NEW DENHAM
UXBRIDGE
MIDDLESEX
UB9 4AW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN CHARLES MURRAY**

Address: **18 POPLAR ROAD
UXBRIDGE
MIDDLESEX
UB9 4AW**

Director 1 :

Name: **STEPHEN RUSSELL PIRIE**

Address: **19 PEMBROKE AVENUE
WESTBROOK
MARGATE
KENT
CT9 5EA**

Date of Birth:

25/04/1946

Nationality:

BRITISH

Occupation:

OSTEOPATH

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2008

Name:

STEPHEN PIRIE

Address:

19 PEMBROKE AVENUE

WESTBROOK

MARGATE

KENT

CT9 5EA

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**