



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y5QAO**

*Company Name:* **STACKINVEST LIMITED**

*Company Number:* **04760505**

*Date of this return:* **12/05/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MANOR FARM COTTAGE  
NORTH ROAD  
CHESHAM BOIS  
BUCKINGHAMSHIRE  
HP6 5NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANTHONY**

*Surname:* **DEL TUFO**

*Former names:*

*Service Address:* **MANOR FARM COTTAGE  
NORTH ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARTIN**

*Surname:*                           **COLEMAN**

*Former names:*

*Service Address:*                **86 CLARENDON DRIVE**  
   **LONDON**  
   **SW15 1AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANTHONY**

*Surname:* **DEL TUFO**

*Former names:*

*Service Address:* **MANOR FARM COTTAGE  
NORTH ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1939** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **HUMPHRIES**

*Former names:*

*Service Address:*                **49 DUKE ROAD  
CHISWICK  
LONDON  
W4 2BA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10958</b>
		<i>Aggregate nominal value</i>	<b>10958</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10958</b>
		<i>Total aggregate nominal value</i>	<b>10958</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : 2166 ORDINARY shares held as at the date of this return  
*Name:* DAVID HONEY

*Shareholding 2* : 1499 ORDINARY shares held as at the date of this return  
*Name:* PAUL HUMPHRIES

*Shareholding 3* : 2882 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLEMAN

*Shareholding 4* : 1370 ORDINARY shares held as at the date of this return  
*Name:* STEPHANE DARRACQ

*Shareholding 5* : 456 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY DELTUFO

*Shareholding 6* : 239 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM THURSTON

*Shareholding 7* : 1335 ORDINARY shares held as at the date of this return

Name: PATRICK ELLIOTT

Shareholding 8 : 1011 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JENKIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.