



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7NVPVV1

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*Company Name:* **STEPHENSON RESEARCH ASSOCIATES LTD**

*Company Number:* **04832739**

*Date of this return:* **15/07/2011**

*SIC codes:* **7413**  
**7450**

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

*Situation of Registered Office:* **SUITE 5 NO 2 THE CRESCENT  
SUNRISE WAY SOLSTICE PARK  
AMESBURY  
WILTSHIRE  
SP4 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA KATHERINE**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **CEFN PARC LLANSPYDDID  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8PF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA KATHERINE**

*Surname:*                           **STEPHENSON**

*Former names:*

*Service Address:*                **CEFN PARC LLANSPYDDID**  
   **BRECON**  
   **POWYS**  
   **UNITED KINGDOM**  
   **LD3 8PF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HUMAN RESOURCE RESEARCH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON DALTON**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **CEFN PARC LLANSPYDDID  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 8PF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCE RESEARCH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRESCRIBED RIGHTS AS PER MEMO &amp; ARTS &amp; SHAREHOLDERS AGREEMENT</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS AS PER MEMO &amp; ARTS &amp; SHAREHOLDERS AGREEMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY B shares held as at 2011-07-15  
*Name:* BOB MEADOWS

*Shareholding 2* : 400 ORDINARY A shares held as at 2011-07-15  
*Name:* F K STEPHENSON

*Shareholding 3* : 500 ORDINARY A shares held as at 2011-07-15

Name:

S D STEPHENSON

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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.