



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSDAPYON**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **K STUBBS ASSOCIATES LTD**

*Company Number:* **05066281**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**GALLOWGATE HOUSE  
BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JEAN HAZEL STUBBS**

*Address:* **GALLOWGATE HOUSE BEDFORD  
ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

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*Director 1 :*

*Name:* **MR KEVIN STUBBS**

*Address:* **GALLOWGATE HOUSE BEDFORD  
ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

*Date of Birth:*

**15/08/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS JEAN HAZEL STUBBS**

*Address:* **GALLOWGATE HOUSE BEDFORD  
ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

*Date of Birth:*

**08/09/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**95 ORDINARY Shares held as at 08/03/2008**

*Name:* **KEVIN STUBBS**  
*Address:* **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

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#### Shareholding 2:

**5 ORDINARY Shares held as at 08/03/2008**

*Name:* **JEAN HAZEL STUBBS**  
*Address:* **GALLOWGATE HOUSE BEDFORD ROAD WEST  
YARDLEY HASTINGS  
NORTHAMPTON  
UNITED KINGDOM  
NN7 1HB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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