



Companies House
— for the record —

363a^(ef)

Annual Return



X2Q208ML

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **K STUBBS ASSOCIATES LTD**

Company Number: **05066281**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN HAZEL STUBBS**

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

Director 1 :

Name: **MRS JEAN HAZEL STUBBS**

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

Date of Birth: **08/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEVIN STUBBS**

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

Date of Birth: **15/08/1952** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009

Name: **KEVIN STUBBS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 08/03/2009

Name: **JEAN HAZEL STUBBS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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