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Annual Return

Company Name:

STC SERVICES (STROUD) LIMITED

Company Number:

05396786

Received for filing in Electronic Format on the: 11/04/2006

Company Details

Period Ending: 17/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

TOWN HALL OLD BRISTOL ROAD NAILSWORTH GLOUCESTERSHIRE

GL6 0JF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA KATHERINE MANN Address: 6 BOWL HILL

KINGSCOURT STROUD

GLOUCESTERSHIRE GL5 5DS

Director 1:

Name: ROY ANTHONY KYTE Address: 19 THE MARTINS

Date of Birth:09/01/1957WESTRIPNationality:BRITISHSTROUD

Occupation: DIRECTOR MECHANIC GLOUCESTERSHIRE GL5 4PB

Director 2:

Name: ANNA KATHERINE MANN Address: 6 BOWL HILL

Date of Birth:15/04/1975KINGSCOURTNationality:BRITISHSTROUD

Occupation: DIRECTOR AND GLOUCESTERSHIRE GL5 5DS

SECRETARY

Director 3:

Name: STEVEN PETER MANN Address: 6 BOWL HILL

Date of Birth:27/06/1974KINGSCOURTNationality:BRITISHSTROUD

Occupation: DIRECTOR GLOUCESTERSHIRE GL5 5DS

Director 4:

Name: CHRISTOPHER GEORGE Address: 2 STRATHMORE COTTAGES

NORMAN WALKLEY WOOD

Date of Birth: 07/04/1946 NAILSWORTH

Nationality: BRITISH GLOUCESTERSHIRE GL6 0RZ

Occupation: DIRECTOR LECTURER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 17/03/2006

Name: ROY KYTE

Address: 19 THE MARTINS WESTRIP

STROUD

GLOS GL5 4BP

Shareholding 2:

17 ORDINARY Shares held as at 17/03/2006

Name: STEVEN MANN

Address: 6 BOWL HILL

KINGSCOURT

STROUD

GLOUCESTERSHIRE

UNITED KINGDOM GL5 5DS

Shareholding 3:

33 ORDINARY Shares held as at 17/03/2006

Name: CHRISTOPHER NORMAN

Address: 2 STRATHMORE COTTAGE WALKLEY WOOD

NAILSWORTH

STROUD

GLOUCESTERSHIRE

UNITED KINGDOM GL6 0RZ

Shareholding 4:

17 ORDINARY Shares held as at 17/03/2006

Name: ANNA MANN

Address: 6 BOWL HILL

KINGSCOURT

STROUD

GLOUCESTERSHIRE

UNITED KINGDOM GL5 5DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)