



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **STC SERVICES (STROUD) LIMITED**

Company Number: **05396786**

Date of this return: **18/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TOWN HALL
OLD BRISTOL ROAD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0JF**

Officers of the company

Company Secretary 1

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

Surname: **MANN**

Former names:

Service Address: **6 BOWL HILL
KINGSCOURT
STROUD
GLOUCESTERSHIRE
GL5 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): ANNA KATHERINE

Surname: MANN

Former names:

Service Address: 6 BOWL HILL
 KINGSCOURT
 STROUD
 GLOUCESTERSHIRE
 GL5 5DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1975 *Nationality:* BRITISH

Occupation: DIRECTOR AND SECRETARY

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PETER**

Surname: **MANN**

Former names:

Service Address: **6 BOWL HILL
KINGSCOURT
STROUD
GLOUCESTERSHIRE
GL5 5DS**

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **NORMAN**

Former names:

Service Address: **2 STRATHMORE COTTAGES
WALKLEY WOOD
NAILSWORTH
GLOUCESTERSHIRE
GL6 0RZ**

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

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR LECTURER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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 : **24 ORDINARY shares held as at 2010-03-18**
Name: **ANNA MANN**

Shareholding 2 : **51 ORDINARY shares held as at 2010-03-18**
Name: **CHRISTOPHER NORMAN**

Shareholding 3 : **0 ORDINARY shares held as at 2010-03-18**
Name: **ROY KYTE**

Shareholding 4 : **25 ORDINARY shares held as at 2010-03-18**
Name: **STEVEN MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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