



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAGE INTELLIGENCE LTD**

Company Number: **05740924**

Date of this return: **01/04/2016**

SIC codes: **62012**
62020
72190

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

Situation of Registered Office: **42 UPPER BERKELEY STREET**
MARBLE ARCH
LONDON
ENGLAND

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STAGE
42 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 5PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TONI**

Surname: **KENDALL-TROUGHTON**

Former names:

Service Address: **42 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 5PW**

Company Director ***I***

Type: **Person**

Full forename(s): **TONI**

Surname: **KENDALL-TROUGHTON**

Former names:

Service Address: **42 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 5PW**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LIN LI**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **FRANCOIS MCDONALD**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **TONI KENDALL-TROUGHTON**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **SIMON HUMPHREY**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **STAGE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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