



Companies House
— for the record —

363a_(ef)

Annual Return



XXBJ6824

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Company Name: **STAYSEAL LTD**

Company Number: **05898367**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

2122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW BRIDGE STREET
HOUSE 30-34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GNIUS LTD**

Address: **NEW BRIDGE STREET HOUSE 30 - 34
NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Director 1 :

Name: **EVERMORE BUILDING
SERVICES LTD**

Address: **NEW BRIDGE STREET HOUSE 30-34
NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **TERRALL JAY THOMPSON**

Address: **12 STOUGHTON CLOSE
KENNINGTON
LONDON
SE11 6EF**

Date of Birth: **07/12/1976**

Nationality: **British**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/08/2008

Name: **EVAMORE BUILDING SERVICES LTD**
Address: **NEW BRIDGE ST HOUSE 30-34 NEW BRIDGE STREET**
LONDON
UK
EC4V 6BJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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