



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4K5AF4J**

*Received for filing in Electronic Format on the: 20/11/2009*

*Company Name:* **STAYSEAL LTD**

*Company Number:* **05898367**

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### *Company Details*

*Period Ending:* **07/08/2009**

*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**

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*Director 1 :*

*Name:* **EVERMORE BUILDING  
SERVICES LTD**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MR TERRALL JAY  
THOMPSON**

*Address:* **9 BEECHDALE ROAD  
LONDON  
UK  
SW2 2BN**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

*Name:* **EVAMORE BUILDING SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**