



*Companies House*  
— for the record —

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

**Annual Return**



**XTKKKYS4**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **STUART KELLOCK LIMITED**

*Company Number:* **06204105**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNDALE HOUSE  
ERVINGTON COURT,  
HARCOURT WAY  
MERIDIAN BUSINESS  
PARK  
LEICESTER  
LE19 1WP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE DEEON KELLOCK**      *Address:* **10 FITZWILLIAM CLOSE  
OADBY  
LEICESTERSHIRE  
LE2 4SN**

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*Director 1 :*

*Name:* **STUART JAMES KELLOCK**      *Address:* **10 FITZWILLIAM CLOSE  
OADBY  
LEICESTERSHIRE  
LE2 4SN**

*Date of Birth:* **01/12/1969**      *Nationality:* **British**      *Occupation:* **DIRECTOR MANAGING**

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## *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>85250</b>	<b>GBP85250</b>

*TOTALS*

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<b>85250</b>	<b>GBP85250</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85250 ORDINARY Shares held as at 05/04/2008**

*Name:*

**STUART KELLOCK**

*Address:*

**10 FITZWILLIAM CLOSE**

**OADBY**

**LEICESTER**

**LEICESTERSHIRE**

**UNITED KINGDOM**

**LE2 4SN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

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