



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **Stokesduncan Ltd.**

Company Number: **06397918**

Date of this return: **09/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **BROUGHTON**

Former names:

Service Address: **3 LANSDOWNE ROAD
BROMLEY
KENT
ENGLAND
BR1 3LZ**

Company Secretary 2

Type: **Corporate**
Name: **COMAN COMPANY SECRETARIAL SERVICES LTD.**

Registered or principal address: **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
ENGLAND
SE22 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06962901**

Company Director **1**

Type: **Person**

Full forename(s): **MS. WENDY FRANCES MARY**

Surname: **STOKES**

Former names:

Service Address: **6 RED POST HILL
DULWICH
LONDON
ENGLAND
SE21 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY FRANCES MARY STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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