



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STA CONSULTANCY LIMITED**

*Company Number:* **06466055**

*Date of this return:* **07/01/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **13 FURLONG ROAD  
GLOUCESTER  
ENGLAND  
GL1 4UT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                         **STACEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHT TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS AND EQUAL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY WINDING UP. THESE RIGHTS CONFORM TO THE COMPANIES ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-01-07  
*Name:* DARREN STACEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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