



Companies House
— for the record —

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Annual Return



XSWD27MT

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Company Name: **STOVE SOLUTIONS LIMITED**

Company Number: **06501602**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 CENTRAL AVENUE
ST. ANDREWS BUSINESS
PARK
TROPPE ST. ANDREW
NORWICH
NR7 0HR**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY JOANNE TUNGATE**

Address: **1 BEVERLEY COURT
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8JZ**

Director 1 :

Name: **STEVEN JAMES KEEBLE**

Address: **1 BEVERLEY COURT
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8JZ**

Date of Birth: **30/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SALLY JOANNE TUNGATE**

Address: **1 BEVERLEY COURT
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8JZ**

Date of Birth: **05/12/1971**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2009

Name: **STEVEN JAMES KEEBLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name: **SALLY JOANNE TUNGATE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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