



Companies House

— for the record —

363a_(ef)

Annual Return



X4P038TU

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Company Name: **STEPHENSON (SPECIAL PROJECTS) LIMITED**

Company Number: **06543127**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STOCKBRIDGE HOUSE
TRINITY GARDENS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 2HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WB COMPANY
SECRETARIES LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Director 1 :

Name: **WILLIAM DAVID
CLOUSTON**

Address: **THE CORNMILL TOSSON ROTHBURY
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 7NL**

Date of Birth: **07/05/1946** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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	2	GBP4.00
TOTALS	2	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name:

SILVERLINK PROPERTY DEVELOPMENT PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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