



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

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

Company Number: **06543127**

Date of this return: **25/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STOCKBRIDGE HOUSE TRINITY GARDENS
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 2HJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALAN DONALD**

Surname: **SCHOFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **WILLIAM DAVID**
Surname: **CLOUSTON**
Former names:
Service Address: **THE CORNMILL TOSSON**
 ROTHBURY
 MORPETH
 NORTHUMBERLAND
 NE65 7NL

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

2 ORDINARY Shares held as at 25/03/2010

Name: **SILVERLINK PROPERTY DEVELOPMENT PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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