



Companies House

AR01 (ef)

Annual Return



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Company Name: **STILTZ LIMITED**

Company Number: **07375515**

Date of this return: **14/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 13 ANGLO TRADE PARK FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2AN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR LACHLAN ANDREW

Surname: FAULKNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1986 *Nationality:* AUSTRALIAN

Occupation: DIRECTOR

Company Director 2

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

Surname: GILLESPIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1986 *Nationality:* AUSTRALIAN

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LACHLAN ANDREW FAULKNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LORD**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK BLOMFIELD**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **STILTZ HK**

Authorisation

Authenticated

This form was authorised by one of the following:

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