



Companies House
— for the record —

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Annual Return



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Company Name: **STAUROS LTD**

Company Number: **SC199030**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**CLERKHILL PHARMACY
53 CLERKHILL ROAD
PETERHEAD
AB42 2XF**

*Register of
Members Address:*

**CLERKHILL
PHARMACY 53
CLERKHILL ROAD
PETERHEAD
AB42 2XF**

*Register of Debenture
Holders Address:*

**CLERKHILL
PHARMACY 53
CLERKHILL ROAD
PETERHEAD
AB42 2XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS E R PROUD**

Address: **7 FIRHOLME PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3YX**

Director 1 :

Name: **MR IAN ALEXANDER
PROUD**

Address: **7 FIRHOLME PLACE
INVERURIE
AB51 3YX**

Date of Birth: **10/09/1964** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 2 :

Name: **MRS E R PROUD**

Address: **7 FIRHOLME PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 3YX**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR S R RANKIN

Address: JEMUEL NEW MACHAR
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 7PS

Date of Birth:

31/03/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MRS K M RANKIN

Address: JEMUEL NEW MACHAR
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 7PS

Date of Birth:

20/07/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY A | 1000 | GBP1000 |
| ORDINARY B | 19000 | GBP19000 |
| TOTALS | 20000 | GBP20000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9500 ORDINARY B Shares held as at 18/08/2009

Name: **E R PROUD**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 18/08/2009

Name: **IAN ALEXANDER PROUD**

Address:

Shareholding 3:

9500 ORDINARY B Shares held as at 18/08/2009

Name: **K M RANKIN**

Address:

Shareholding 4:

500 ORDINARY A Shares held as at 18/08/2009

Name:

S R RANKIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**