



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stauros Ltd**

Company Number: **SC199030**

Date of this return: **18/08/2014**

SIC codes: **47730**

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

Situation of Registered Office: **53 CLERKHILL ROAD
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR RUTH**

Surname: **PROUD**

Former names:

Service Address: **4 BRAE CIRCLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5SL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ALEXANDER**

Surname: **PROUD**

Former names:

Service Address: **4 BRAE CIRCLE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5SL**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELEANOR RUTH**

Surname: **PROUD**

Former names:

Service Address: **4 BRAE CIRCLE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 5SL**

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

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN REID**

Surname: **RANKIN**

Former names: **RANKIN**

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

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS KAREN MARGARET**

Surname: **RANKIN**

Former names: **RANKIN**

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

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

Date of Birth: **20/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **9500 ORDINARY B shares held as at the date of this return**
Name: **ELEANOR RUTH PROUD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **IAN ALEXANDER PROUD**

Shareholding 3 : **9500 ORDINARY B shares held as at the date of this return**

Name: KAREN MARGARET RANKIN

Shareholding 4 : 500 ORDINARY A shares held as at the date of this return

Name: STEPHEN REID RANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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