



Companies House
— for the record —

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Annual Return



XB5YG5IE

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **STREAMCELL LIMITED**

Company Number: **02665465**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 PROCTORS WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBORAH JANE
MASON**

Address: **25 PROCTORS WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HF**

Director 1 :

Name: **MR PHILIP MASON**

Address: **25 PROCTORS WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HF**

Date of Birth:

05/05/1956

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

DEBORAH JANE MASON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name:

PHILIP MASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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