



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5E7PM

Company Name: **STACEY INTERNATIONAL LIMITED**

Company Number: **06701785**

Date of this return: **18/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT B LANCASTER FIELDS CREWEGATE INDUSTRIAL ESTATE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEOFFREY**

Surname: **FODDY**

Former names:

Service Address: **GLENMAYNE THE BRAMPTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 0QP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEOFFREY**

Surname: **FODDY**

Former names:

Service Address: **GLENMAYNE THE BRAMPTON
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 0QP**

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

Date of Birth: **08/03/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **STACEY**

Former names:

Service Address: **FOX MOSS PEWIT LANE
HUNTERSON
CHESHIRE
UNITED KINGDOM
CW5 7PP**

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

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FODSTA LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-11-20
Name: **STACEY EUROPE APS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SAFEWAY HOLDING A/S**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **HOLDINGSELSKABET 2000PLUS APS**

Authorisation

Authenticated

This form was authorised by one of the following:

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