



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWDZ9XY9**

*Company Name:* **STACEY INTERNATIONAL LIMITED**

*Company Number:* **06701785**

*Date of this return:* **18/09/2011**

*SIC codes:* **7499**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RUNO ESBJOERN LAU**

*Surname:*                         **ASSERFELT**

*Former names:*

*Service Address:*                **STRANDVEJEN 143 2LEFT  
HELLERUP2900  
DENMARK**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **08/03/1961**                                *Nationality:*    **DANISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                                **NOERRESCOE**

*Former names:*

*Service Address:*                        **STORE MAGLEBY STRANDVEJ 63  
DRAGOER2791  
DENMARK**

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **09/06/1960**                                *Nationality:*   **DANISH**

*Occupation:*     **MD**

*Company Director* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-09-18  
*Name:* FODSTA LIMITED

*Shareholding 2* : 500 ORDINARY shares held as at 2011-09-18  
*Name:* STACEY EUROPE 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.