



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

XT8VHRRS

Company Name: **STASES LIMITED**

Company Number: **03706066**

Date of this return: **21/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **HOME COTTAGES
BUNCH LANE
HASLEMERE
SURREY
GU27 1AJ**

Officers of the company

Company Secretary 1

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

Surname: **BIRD**

Former names:

Service Address: **OCKBROOK GARDEN HOUSE
FLOOD STREET
OCKBROOK
DERBYSHIRE
DE72 3RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MARION SUSAN**

Surname: **THOMAS**

Former names:

Service Address: **HOME COTTAGE S BUNCH LANE
HASLEMERE
SURREY
GU27 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 98 ORDINARY shares held as at 2011-01-21
Name: MARION SUSAN THOMAS

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-21
Name: VICTOR HERBERT THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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