



Companies House
— for the record —

363a_(ef)

Annual Return



XRY6C7HS

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **STASES LIMITED**

Company Number: **03706066**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOME COTTAGES
BUNCH LANE
HASLEMERE
SURREY
GU27 1AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN BIRD**

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

Director 1 :

Name: **MARION SUSAN THOMAS**

Address: **HOME COTTAGES BUNCH LANE
HASLEMERE
SURREY
GU27 1AJ**

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

Nationality: **BRITISH**

Occupation: **MANAGEMENT
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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 21/01/2009

Name:

MARION SUSAN THOMAS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 21/01/2009

Name:

VICTOR HERBERT THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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