



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **STILTON ADVERTISING LIMITED**

Company Number: **03126311**

Date of this return: **15/11/2014**

SIC codes: **73110**

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

Situation of Registered Office: **4 NEALE STREET
IPSWICH
SUFFOLK
IP1 3JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BOOTH**

Former names:

Service Address: **63 CORDER ROAD
IPSWICH
IP4 2XB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BOOTH**

Former names:

Service Address: **63 CORDER ROAD
IPSWICH
IP4 2XB**

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

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE DAWN**

Surname: **MORTLEY**

Former names:

Service Address: **63 CORDER ROAD
IPSWICH
SUFFOLK
IP4 2XB**

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND HAS RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CAROLE MORTLEY**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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