



Companies House
— for the record —

363a_(ef)

Annual Return



X6FO2CP9

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **STAPLEMEAD LTD**

Company Number: **06661569**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

1551

*Registered Office
Address:*

**ANDROS HOUSE
COMPASS POINT
BUSINESS PARK
STOCKS BRIDGE WAY
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

*Register of
Members Address:*

**ANDROS HOUSE
COMPASS POINT
BUSINESS PARK
STOCKS BRIDGE WAY
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

*Register of Debenture
Holders Address:*

**ANDROS HOUSE
COMPASS POINT
BUSINESS PARK
STOCKS BRIDGE WAY
ST IVES
CAMBRIDGESHIRE
PE27 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **GRANVILLE KING EVANS**

Address: **3 SUTTON MEADOWS
LEVERINGTON
WISBECH
CAMBS
PE13 5ED**

Director 1 :

Name: **ROBERT CARTERY**

Address: **62 RUE DES ECOLIERS
46400 SAINT LAURENT
FRANCE**

Date of Birth: **07/11/1962** *Nationality:* **French**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **GRANVILLE KING EVANS**

Address: **3 SUTTON MEADOWS
LEVERINGTON
WISBECH
CAMBS
PE13 5ED**

Date of Birth: **31/12/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **GILLES RAPP**

Address: **138 QUAI DES RECOLLETS
46400 SAINT CERE
FRANCE**

Date of Birth: **13/09/1951** Nationality: **French**

Occupation: **COMPANY PRESIDENT**

Director 4 :

Name: **JEROME RIO**

Address: **LAPRADE BASSE
46400 SAINT JEAN
LESPINASSE
FRANCE**

Date of Birth: **15/12/1970** Nationality: **French**

Occupation: **DIRECTOR**

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	8160231	GBP8160231

TOTALS

8160231

GBP8160231

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 31/07/2009
1 DISPOSED OF IN PERIOD ON 05/08/2008**

Name: **OVAL NOMINEES LIMITED**

Address:

Shareholding 2:

8160231 ORDINARY Shares held as at 31/07/2009

Name: **ANDROS ET CIE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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