



Companies House

— for the record —

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Annual Return

Company Name: **STIELOW (UK) LIMITED**

Company Number: **03182130**



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Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **03/04/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**NEOPOST HOUSE
SOUTH STREET
ROMFORD
ESSEX
RM1 2AR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID RILEY**

Address: **9 NEWMANS COURT
UPPER HALE
FARNHAM
SURREY GU9 0SJ**

Director 1:

Name: **DAVID GLOVER**
Date of Birth: **25/04/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **250 BERGLEN COURT
7 BRANCH ROAD LIMEHOUSE
LONDON E14 7JZ**

Director 2:

Name: **DAVID RILEY**
Date of Birth: **06/09/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 NEWMANS COURT**
 UPPER HALE
 FARNHAM
 SURREY GU9 0SJ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/04/2005

Name: **STIELOW LTD**

Address: **NEOPOST HOUSE**
 SOUTH STREET
 ROMFORD
 ESSEX RM1 2AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**