



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **STEPHENS DOUG LTD**

Company Number: **06197816**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**269D THE VALE
LONDON
W3 7QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DOUGLAS STEPHENS**

Address: **269D THE VALE
LONDON
W3 7QA**

Date of Birth: **22/01/1958**

Nationality: **CANADIAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name: **DOUGLAS RALPH STEPHENS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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