



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJU98JBL

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*Company Name:* **IAN STUBBINS LTD**

*Company Number:* **05735547**

*Date of this return:* **09/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **14 NORTH STREET  
WINTERTON  
SCUNTHORPE  
NTH Lincs  
DN15 9QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MELISSA ELLEN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **14 NORTH STREET  
WINTERTON  
SCUNTHORPE  
SOUTH HUMBERSIDE  
DN15 9QN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN PETER**

*Surname:* **STUBBINS**

*Former names:*

*Service Address:* **14 NORTH STREET  
WINTERTON  
SCUNTHORPE  
SOUTH HUMBERSIDE  
DN15 9QN**

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

*Date of Birth:* **18/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 09/03/2010**

*Name:* **IAN STUBBINS**

*Address:*

*Shareholding* : 2

**26 ORDINARY Shares held as at 09/03/2010**

*Name:*

**ELIAS GEORGIOUS ELIA**

*Address:*

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*Shareholding* : 3

**24 ORDINARY Shares held as at 09/03/2010**

*Name:*

**WENDY ANN ELIA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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