



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0H NKQ

Company Name: **STACATRUC LIMITED**

Company Number: **07096530**

Date of this return: **05/12/2014**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 10 PIPERS LANE TRADING ESTATE
PIPERS LANE
THATCHAM
BERKSHIRE
RG19 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOEL FREDERICK**

Surname: **PALMER**

Former names:

Service Address: **20 ALMOND CLOSE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0SB**

Company Director ***I***

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **HOLLY COTTAGE 24 HEADCORN ROAD
PLATTS HEATH
NR MAIDSTONE
KENT
UNITED KINGDOM
ME17 2NH**

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

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR JAMES**

Surname: **NEIL**

Former names:

Service Address: **52 MEADOWRIDGE
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4QH**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **SERVICE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **STANTON**

Former names:

Service Address: **24 HERONDALE ROAD
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 1ND**

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

Date of Birth: **21/04/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF A£1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR NEIL**

Shareholding 2 : **8333 ORDINARY shares held as at the date of this return**
Name: **TREVOR NEIL**

Shareholding 3 : **8333 ORDINARY shares held as at the date of this return**
Name: **DAVID HART**

Shareholding 4 : **8333 ORDINARY shares held as at the date of this return**
Name: **NIC STANTON**

Shareholding 5 : **22500 ORDINARY shares held as at the date of this return**
Name: **MELVYN NEWMAN**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **DEREK PETER**

Authorisation

Authenticated

This form was authorised by one of the following:

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