



Companies House
— for the record —

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Annual Return



XWNEI3R6

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **STELPARO INVESTMENTS LIMITED**

Company Number: **00739709**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**2ND FLOOR HIGHVIEW
HOUSE
165 - 167 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN AGRAN**

Address: **111 CENTURY COURT
LONDON
NW8 9LD**

Director 1 :

Name: **MR NORMAN AGRAN**

Address: **111 CENTURY COURT
LONDON
NW8 9LD**

Date of Birth:

07/09/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS PHOEBE AGRAN**

Address: **111 CENTURY COURT
LONDON
NW8 9LD**

Date of Birth:

05/11/1917

Nationality:

BRITISH

Occupation:

HOUSEWIFE

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 25/08/2008

Name: **NORMAN AGRAN**
Address: **111 CENTURY COURT**
LONDON
NW8 9LD

Shareholding 2:

2 ORDINARY Shares held as at 25/08/2008

Name: **PHOEBE AGRAN**
Address: **111 CENTURY COURT**
LONDON
NW8 9LD

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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