



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NEW4P6

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Company Name: **STINKYSAURUS LIMITED**

Company Number: **06433090**

Date of this return: **21/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HOLLY HOUSE STONEY CLOSE
NORTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RONA NATALIE**

Surname: **PURDHAM**

Former names: **STEVENS**

Service Address: **HOLLY HOUSE 6 STONEY CLOSE
NORTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **PINK**

Former names:

Service Address: **54 SALTERS
ST MICHAELS MEAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS RONA NATALIE**

Surname: **PURDHAM**

Former names: **STEVENS**

Service Address: **HOLLY HOUSE 6 STONEY CLOSE
NORTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6HL**

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

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	200

Prescribed particulars

100 "A" ORDINARY SHARES; 100 "B" ORDINARY SHARES; SAME VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RONA PURDHAM**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD PINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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