



Companies House
— for the record —

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Annual Return



X6ONI927

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Company Name: **STAMGO MANUFACTURING COMPANY LIMITED**

Company Number: **00480822**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

2320

*Registered Office
Address:*

**STATION HOUSE NORTH
STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

*Register of
Members Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

*Register of Debenture
Holders Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIET SUSANNAH
EGERTON**

Address: **OLD HOYLE HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DX**

Director 1 :

Name: **MR SIMON FRANCIS
CAVENDISH EGERTON**

Address: **OLD HOYLE HEYSHOTT
MIDHURST
WEST SUSSEX
GU29 0DX**

Date of Birth: **13/12/1949** *Nationality:* **British**

Occupation: **MANAGING 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	3000	GBP3000.000
<i>TOTALS</i>		
	3000	GBP3000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 21/03/2009

Name:

SIMON FRANCIS CAVENDISH EGERTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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