



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **STAMA DEVELOPMENT LIMITED**

Company Number: **08246274**

Date of this return: **09/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **OAKGLADE HOUSE 2 BOOTH STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 7PJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MAROS**

Surname: **KRAVEC**

Former names:

Service Address: **14 STRAWBERRY HILL
SALFORD
STATE
UNITED KINGDOM
M66AH**

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

Date of Birth: **23/12/1989** *Nationality:* **SLOVAK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 200 ORDINARY shares held as at the date of this return
Name: MAROS KRAVEC

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: MARTIN TOMAN

Shareholding 3 : 320 ORDINARY shares held as at the date of this return
Name: STANISLAV JANIC

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: MARIETA JANICOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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