



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAA8WD42

*Received for filing in Electronic Format on the: 09/09/2009*

*Company Name:* A & H STANION LTD

*Company Number:* 06679797

---

*Company Details*

*Period Ending:* 22/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9999

*Registered Office  
Address:*

**95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 2JE**

*Register of  
Members Address:*

**95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 2JE**

*Register of Debenture  
Holders Address:*

**95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN14 2JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HANNAH CLAIRE  
STANION**

*Address:* **95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2JE**

---

*Director 1 :*

*Name:* **ADAM JAMES STANION**

*Address:* **95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2JE**

*Date of Birth:* **26/02/1980**    *Nationality:*

*Occupation:* **SALES DIRECTOR**

---

*Director 2 :*

*Name:* **MRS HANNAH CLAIRE  
STANION**

*Address:* **95 BURDOCK WAY  
DESBOROUGH  
NORTHAMPTONSHIRE  
NN14 2JE**

*Date of Birth:* **29/12/1982**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **ADAM STANION**

*Address:*

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 22/08/2009**

*Name:* **HANNAH STANION**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

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