



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **STYLECALL LIMITED**

Company Number: **02749236**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**HALL DENE WAY
SEAHAM GRANGE
INDUSTRIAL ESTATE
SEAHAM
COUNTY DURHAM
SR7 0PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDERS GUDME THOMSEN** *Address:* **THE MEADOWS CHILTON
FERRYHILL
COUNTY DURHAM
DL17 0JX**

Director 1 :

Name: **IAIN PEARSON** *Address:* **133 WEST DENE DRIVE
NORTH SHIELDS
TYNE & WEAR
NE30 2TA**

Date of Birth: **01/12/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDERS GUDME THOMSEN** *Address:* **THE MEADOWS CHILTON
FERRYHILL
COUNTY DURHAM
DL17 0JX**

Date of Birth: **15/03/1960** *Nationality:* **DANISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2009

Name: **THERMAL TRANSFER TECHNOLOGY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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