



Companies House
— for the record —

AR01 (ef)

Annual Return



XAW9YGD3

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **STACKDALE LIMITED**

Company Number: **01912619**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **13 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary *1*

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN HUGH DUNLOP
<i>Surname:</i>	NORMAN
<i>Former names:</i>	
<i>Service Address:</i>	FLAT 2 13 CHALCOT ROAD LONDON UNITED KINGDOM NW1 8LH

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Registered or principal address: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**
Full forename(s): **ROSALIND DANUTA**
Surname: **BLACHOWSKA**
Former names:
Service Address: **FLAT 4 13 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LH**

Country/State Usually Resident: **LONDON**

Date of Birth: **19/10/1957** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HUGH DUNLOP**
Surname: **NORMAN**
Former names:
Service Address: **FLAT 2 13 CHALCOT ROAD**
 LONDON
 UNITED KINGDOM
 NW1 8LH

Country/State Usually Resident: **LONDON**

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR NIRAJ**
Surname: **TANNA**
Former names:
Service Address: **FLAT 1 13 CHALCOT ROAD**
 LONDON
 UNITED KINGDOM
 NW1 8LH

Country/State Usually Resident: **LONDON**

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8.00
<i>Currency</i>		<i>Amount paid</i>	2.00
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2009

Name:

ROSALIND DANUTA BLACHOWSKA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

MR JOHN HUGH DUNLOP NORMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

MR NIRAJ TANNA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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