AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 18/05/2016

Company Name: STADCO LIMITED

Company Number: 00008614

Date of this return: 08/05/2016

SIC codes: 29201

Company Type: Private company limited by shares

Situation of Registered Office:

TACCBROOK PARK 5 APOLLO WAY
WARWICK
WARWICKSHIRE
CV34 6RW

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MICHAEL
Surname: HAYHURST
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR CHRISTOPHER PAUL
Surname: FISHER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1962 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR MATTHEW RICHARD
Surname: HAWKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **04/1972 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person

Full forename(s): MR MARK JOHN

Surname: SMITH

Former names:

Service Address: TACHBROOK PARK 5 APOLLO WAY
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1968

Nationality: BRITISH

Occupation: NONE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>303002</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>303002</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>53.61131</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY FULLY PARTICIPATING AND VOTING SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>303002</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>303002</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 | 303002 ORDINARY shares held as at the date of this return
Name: STADCO HOLDINGS LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.