Companies House
— for the record —

AR01 (ef)

Annual Return

X2351HKG

Received for filing in Electronic Format on the: **28/02/2013**

Company Name:	**FALCON STUART LIMITED**
Company Number:	**00799233**
Date of this return:	**31/12/2012**
SIC codes:	**90030** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WITAN COURT 305 UPPER FOURTH STREET** **CENTRAL MILTON KEYNES** **BUCKINGHAMSHIRE** **MK9 1EH**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ZE**

Surname: **STUART**

Former names:

Service Address: **59 MOORE PARK ROAD**
LONDON
SW6 2HH

Company Director *1*

Type: **Person**

Full forename(s): **MS ALICE**

Surname: **HILLER**

Former names:

Service Address: **59 MOORE PARK ROAD**
LONDON
SW6 2HH

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALICE HILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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