



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21ZJ102

Company Name: **STC**

Company Number: **00106921**

Date of this return: **01/02/2013**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CHRISTCHURCH WAY
GREENWICH
LONDON
SE10 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIAQAT ALI**

Surname: **SADIQ**

Former names:

Service Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX
TW18 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAQAT ALI**

Surname: **SADIQ**

Former names:

Service Address: **22 SHORTWOOD AVENUE
STAINES
MIDDLESEX
TW18 4JL**

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

Date of Birth: **02/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **VOSSKAMP**

Former names:

Service Address: **12 SHEEN PARK
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UW**

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

Date of Birth: **12/09/1968** *Nationality:* **GERMAN**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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: **ALCATEL-LUCENT UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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