



Companies House
— for the record —

AR01 (ef)

Annual Return



XOF3BHMH

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **STC**

Company Number: **00106921**

Date of this return: **01/02/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

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 PATRICK THOMAS**

Surname: **CLARK**

Former names:

Service Address: **CHURCH HOUSE BELL LANE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 9BP**

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

Date of Birth: **09/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | .5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 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 01/02/2010 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 01/02/2010

Name: **ALCATEL-LUCENT UK LTD**

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.