

AR01 (ef)

Annual Return

20/05/2013



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Company Name: Sterling Preservation Limited

Company Number: 02192104

Date of this return: **30/04/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

STOURBRIDGE WEST MIDLANDS UNITED KINGDOM

15-17 CHURCH STREET

DY8 1LU

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
|-------------------|---|

Type: Person

Full forename(s): MRS VALERIE ELIZABETH

Surname: ROBERTS

Former names:

Service Address: STONE CROFT ASTLEY ABBOTTS

BRIDGNORTH SHROPSHIRE ENGLAND WV16 4SL Company Director 1

Type: Person

Full forename(s): MR. GARY MICHAEL

Surname: ABEL

Former names:

Service Address: STONE CROFT ASTLEY ABBOTTS

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM

WV16 4SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 15000

Aggregate nominal 15000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EAQCH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 15000 | |
| | | Total aggregate nominal value | 15000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 15000 ORDINARY shares held as at the date of this return

Name: CENTRAL COMMERCIALS 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.