



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **STERLING PRESERVATION LIMITED**

Company Number: **02192104**

Date of this return: **30/04/2011**

SIC codes: **4545**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15/17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address: **STONE CROFT ASTLEY ABBOTS
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4SL**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY MICHAEL**

Surname: **ABEL**

Former names:

Service Address: **STONE CROFT ASTLEY ABBOTS
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 0 ORDINARY shares held as at 2011-04-30
7500 shares transferred on 2010-07-31

Name: SUSAN ALEXANDRA WYATT

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-30
7500 shares transferred on 2010-07-31

Name: RODNEY CHARLES WYATT

Shareholding 3 : 15000 ORDINARY shares held as at 2011-04-30

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.