



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **STEREAU (UK) LIMITED**

Company Number: **02563151**

Date of this return: **28/11/2009**

SIC codes: **4100**

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

Situation of Registered Office: **SHIELING HOUSE
INVINCIBLE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 7QU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELISABETH ANNE**

Surname: **SNAITH**

Former names:

Service Address: **TENDER OAKS
THE PLANTATION CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVIER**

Surname: **BROUSSE**

Former names:

Service Address: **9 VILLA GUIBERT
PARIS
FRANCE
75116**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/02/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS CHRISTILLA**
Surname: **CYR**
Former names:
Service Address: **30 RUE ALEXANDRE GUILMONT**
 MEUDON
 FRANCE
 92190

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/09/1958** *Nationality:* **FRENCH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACQUES AMEDEE LOUIS**
Surname: **TESSIER**
Former names:
Service Address: **17 RUE NOE**
 VANNES
 FRANCE
 56000

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/04/1948** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LOIC**

Surname: **VOISIN**

Former names:

Service Address: **56 RUE D'ASSAS
PARIS 75006
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/01/1970** *Nationality:* **FRENCH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DISTRIBUTION AND REDEMPTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

10000 ORDINARY Shares held as at 28/11/2009

Name: **STEREAU SAS**

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.