



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02563151**

Date of this return: **28/11/2010**

SIC codes: **4100**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

Officers of the company

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): **MRS 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 28/11/2010 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 : 10000 ORDINARY shares held as at 2010-11-28
Name: STEREAU SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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