



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stentor Communications Limited**

Company Number: **03224579**

Date of this return: **15/07/2015**

SIC codes: **61900**

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

Situation of Registered Office: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR ONE KINGDOM STREET
PADDINGTON CENTRAL
LONDON
UNITED KINGDOM
W2 6BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director 1

Type: **Person**
Full forename(s): **STEVEN DAVID**

Surname: **SHOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Registered or
principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STENTOR 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.