



Companies House
— for the record —

363a_(ef)

Annual Return



X0C5M8EM

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **STERLING INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03709299**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HALLMARK HOUSE
ROWDELL ROAD
NORTHOLT
MIDDLESEX
UB5 6AG**

*Register of
Members Address:*

**HALLMARK HOUSE
ROWDELL ROAD
NORTHOLT
MIDDLESEX
UB5 6AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS RALPH
SMITH**

Address: **48 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AH**

Director 1 :

Name: **JEREMY BEGLIN**

Address: **RESEDA 42 DOBBINS LANE
WENDOVER
BUCKINGHAMSHIRE
HP22 6DH**

Date of Birth: **01/10/1964** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **RUPERT OLIVER HENRY
MORLEY**

Address: **68 DONERAILE STREET
LONDON
SW6 6EP**

Date of Birth: **10/06/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR NICHOLAS RALPH
SMITH**

Address: **48 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AH**

Date of Birth: **12/12/1959** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2009

Name: **STERLING INTERNATIONAL GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**