



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N7FQR**

*Company Name:* **STERLING INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03709299**

*Date of this return:* **22/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS RALPH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY CHARLES**

*Surname:*                **BEGLIN**

*Former names:*

*Service Address:*        **HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

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

*Date of Birth:*    **01/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUPERT OLIVER HENRY**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS RALPH**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                    **HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

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

*Date of Birth:*    **12/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STERLING INTERNATIONAL GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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