



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XARSAIR9

Received for filing in Electronic Format on the: **31/03/2010**

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

*Company Number:* **03709299**

*Date of this return:* **22/02/2010**

*SIC codes:* **7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **B EGLIN**

*Former names:*

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

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

*Date of Birth:* **1964-10-01**

*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:*   **1965-06-10**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1959-12-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**2 ORDINARY Shares held as at 22/02/2010**

*Name:* **STERLING INTERNATIONAL GROUP LTD**

*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.