



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STERLING INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03709299**

Date of this return: **22/02/2011**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22**
Name: **STERLING INTERNATIONAL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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