



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKAS8270**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **STERLING FACILITIES LIMITED**

*Company Number:* **04046286**

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### *Company Details*

*Period Ending:* **03/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ABLEMAN SHAW &  
CO MERCURY HOUSE 1  
HEATHER PARK  
DRIVE WEMBLEY  
MIDDLESEX  
HA0 1SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAQUILINE SARA CARDASH**      *Address:* **SPRING HILL SHIRLEY HOLMS  
BOLDRE  
HAMPSHIRE  
SO41 8NG**

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*Director 1 :*

*Name:* **MR RICHARD DAVID  
CARDASH**      *Address:* **SPRINGHILL SHIRLEY HOLMS  
BOLDRE  
LYMINGTON  
HAMPSHIRE  
SO41 8NG**

*Date of Birth:* **29/11/1945**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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<b>100</b>	<b>GBP100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/08/2008**

*Name:*

**INTERCOUNTY PROPERTIES LIMITED**

*Address:*

**C/O MERCURY HOUSE 1 HEATHER PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA0 1SX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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