



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

X41Z13JF

Company Name: **Sterling Finance (UK) Limited**

Company Number: **04665300**

Date of this return: **13/02/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **WESTBOURNE HOUSE 159 OLDHAM ROAD**
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL7 9AR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WESTBOURNE HOUSE 159 OLDHAM ROAD
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL7 9AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KAMLESHKUMAR BALVANTRAY**

Surname: **RAJPUT**

Former names:

Service Address: **35 KNOWLE AVENUE
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL7 9ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR KAMLESHKUMAR BALVANTRAY**

Surname: **RAJPUT**

Former names:

Service Address: **35 KNOWLE AVENUE
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL7 9ER**

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

Date of Birth: **18/02/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS RASHMIBEN KAMLESHKUMAR**

Surname: **RAJPUT**

Former names:

Service Address: **35 KNOWLE AVENUE
ASHTON UNDER LYNE
LANCASHIRE
UNITED KINGDOM
OL7 9ER**

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

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **KAMLESHKUMAR BALVANTRAY RAJPUT**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **RASHMIBEN KAMLESHKUMAR RAJPUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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