



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBG697

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Company Name: **STERLING WILLS LTD**

Company Number: **05923925**

Date of this return: **04/09/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 303B THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTS
ENGLAND
WD24 7ND**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONE STOP ACCOUNTING SERVICES & SOLUTIONS LTD**

*Registered or
principal address:* **UNIT 303B THE WENTA BUSINESS CENTRE
COLNE WAY
WATFORD
HERTS
UNITED KINGDOM
WD24 7ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5826187**

Company Director ***1***

Type: **Person**
Full forename(s): **RONALD**

Surname: **BATEMAN**

Former names:

Service Address: **67 DRAKELOE CLOSE**
 WOBURN
 HERTS
 MK17 9QF

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **HAWKINS**

Former names:

Service Address: **27 THE PRIORY
MONKS CLOSE
REDBOURN
HERTS
UNITED KINGDOM
AL3 7NR**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 04/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD BATEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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