



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIRS6HG1

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*Company Name:* **STEM INJECTION SYSTEMS (EUROPE) LTD**

*Company Number:* **06052348**

*Date of this return:* **15/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **HOULDSWORTH BUSINESS & ARTS  
CENTRE HOULDSWORTH MILL  
HOULDSWORTH STREET STOCKPORT  
CHESHIRE  
SK5 6DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LAYLAND**

*Former names:*

*Service Address:* **17 ELMS ROAD  
HEATON MOORE  
STOCKPORT  
CHESHIRE  
SK4 4PJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LAYLAND**

*Former names:*

*Service Address:* **17 ELMS ROAD  
HEATON MOORE  
STOCKPORT  
CHESHIRE  
SK4 4PJ**

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

*Date of Birth:* **24/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                        **PODMORE**  
*Former names:*  
*Service Address:*              **19 MORTON STREET**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK4 1PU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1973**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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 15/01/2010 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

**1 A ORDINARY Shares held as at 15/01/2010**

*Name:* **RICHARD PODMORE**

*Address:*

*Shareholding* : 2

**1 A ORDINARY Shares held as at 15/01/2010**

*Name:* **DAVID LAYLAND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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