



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HXVK42

Received for filing in Electronic Format on the: **29/09/2013**

Company Name: **STERN DESIGN AND CONSTRUCTION LIMITED**

Company Number: **06690794**

Date of this return: **08/09/2013**

SIC codes: **71121**

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

Situation of Registered Office: **1ST FLOOR OFFICES
CONCORD HOUSE GRENVILLE PLACE
MILL HILL
LONDON
ENGLAND
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIVAMANY**

Surname: **SRISKANDARAJAH**

Former names:

Service Address: **3 SHARON CLOSE
LONG DITTON
SURBITON
SURREY
KT6 5HD**

Company Director **1**

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

Surname: **SRISKANDARAJAH**

Former names:

Service Address: **3 SHARON CLOSE
LONG DITTON
SURBITON
SURREY
KT6 5HD**

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

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTOR 50 SHARES SECRETARY 50 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VELUPPILLAI SRISKANDERAJAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIVAMANY SRISKANDERAJAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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