



Companies House
— for the record —

AR01 (ef)

Annual Return



XJYONWXI

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **STERLING ASSESSMENT SERVICES LIMITED**

Company Number: **07334699**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 ALEXANDER COURT FLEMING ROAD
EARLSTREES INDUSTRIAL ESTATE
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 4SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ALEXANDER**

Surname: **LOCK**

Former names:

Service Address: **11 SEYMOUR PLACE
OUNDL
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE ALFRED**

Surname: **LOCK**

Former names:

Service Address: **9 CHELVESTON ROAD
RAUNDS
NORTHAMPTONSHIRE
ENGLAND
NN9 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1948** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 03/08/2011 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 ORDINARY shares held as at 2011-08-03
Name: TERRY ALFRED LOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: JASON ALEXANDER LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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