



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2014**

**X3LUM249**

*Company Name:* **STEMCOR AGENCY SERVICES LIMITED**

*Company Number:* **07842594**

*Date of this return:* **10/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CITYPOINT 1 ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GERARD**

*Surname:*                                **BROOM**

*Former names:*

*Service Address:*                        **CITYPOINT 1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9ST**

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

*Date of Birth:*   **08/11/1957**

*Nationality:*   **NEW ZEALANDER**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **VERDEN**

*Former names:*

*Service Address:* **CITYPOINT 1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9ST**

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

*Date of Birth:* **27/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 10/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-02-14**

*Name:* **STEMCOR HOLDINGS LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **STEMCOR HOLDINGS 2 LIMITED**

## *Authorisation*

*Authenticated*

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

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