



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEMCOR HOLDINGS 1 LIMITED**

Company Number: **08164949**

Date of this return: **01/08/2014**

SIC codes: **99999**

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

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

Officers of the company

Company Director 1

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

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** Nationality: **NEW ZEALANDER**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD PAUL EYRE**

Surname: **CRAGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/02/1963** Nationality: **BRITISH**

Occupation: **TRADER**

Company Director **3**

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

Surname: **GRAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1960** *Nationality:* **AMERICAN**

Occupation: **TRADER**

Company Director **4**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director **5**

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

Surname: **SODEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1952** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

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

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER SHARE. NO WINDING UP RIGHTS. RIGHTS UPON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEMCOR HOLDINGS 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.