



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZGQGB**

*Company Name:* **STEMCOR HOLDINGS 1 LIMITED**

*Company Number:* **08164949**

*Date of this return:* **01/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CITYPOINT 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 recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*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**

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*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**

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*Company Director*    **4**

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

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**

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*Company Director*    **5**

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

Surname:                           **SODEN**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHAIRMAN**

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*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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**

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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.