



Companies House

AR01 (ef)

Annual Return



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Company Name: **STENT (INTERNATIONAL) LIMITED**

Company Number: **08404190**

Date of this return: **14/02/2015**

SIC codes: **80100**

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

Situation of Registered Office: **THE BARN BUG HILL,
WOLDINGHAM,
CATERHAM,
SURREY
CR3 7LB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BETTERIDGE**

Former names:

Service Address: **49 HIGHFIELD ROAD
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 5NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ROSE**

Former names:

Service Address: **ORCHARD HOUSE SQUERRYES
GOODLEY STOCK ROAD
WESTERHAM
KENT
ENGLAND
TN16 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY 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>	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 14/02/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROSE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BETTERIDGE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2014-11-27
Name: **JOHN CUSICK**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-27
Name: **WILLIAM MICHAEL JOHN ROSE BETTERIDGE CUSICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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