



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2014**

**X38KPGYI**

---

*Company Name:* **STEM36 LIMITED**

*Company Number:* **08433808**

*Date of this return:* **07/03/2014**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **50 MARGRAVINE GARDENS  
LONDON  
UNITED KINGDOM  
W6 8RJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR COLIN ROBERT**

Surname: **BIRCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

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

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *Company Director*    3

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

*Surname:*                         **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

### *Company Director*    4

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

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/12/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL HARRIS**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BIRCH**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DAVIES**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CARTER**

## *Authorisation*

*Authenticated*

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

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