



Companies House
— for the record —

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Annual Return

Company Name: **STATIM FINANCE LIMITED**

Company Number: **01865147**



XA9Z1LAB

Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **01/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of
Members Address:

**SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER SMERDON**

Address: **40 STONETON CRESCENT
BALSALL COMMON
COVENTRY
WARWICKSHIRE
ENGLAND CV7 7QG**

Director 1:

<i>Name:</i>	MR KEVIN ANTHONY NICHOLS	<i>Address:</i>	PEACH HOUSE, STUBBS ROAD, EVERDON DAVENTRY NORTHAMPTONSHIRE ENGLAND NN11 3BN
<i>Date of Birth:</i>	26/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HEAD OF PHARMACY FINANCE		

Director 2:

<i>Name:</i>	MR IAN DAVIDSON	<i>Address:</i>	GABLE END 190 STATION ROAD KNOWLE SOLIHULL WEST MIDLANDS ENGLAND B93 0ER
<i>Date of Birth:</i>	29/04/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR STEPHEN ROGER DUNN	<i>Address:</i>	FLORENCE HOUSE, 39 LEAM TERRACE LEAMINGTON SPA WARWICKSHIRE ENGLAND CV31 1BQ
<i>Date of Birth:</i>	02/12/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 01/11/2006

Name: **AAH NOMINEES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Shareholding 2:

**999999 ORDINARY SHARES OF £1 EACH Shares held as at
01/11/2006**

Name: **AAH SUBSIDIARIES LIMITED**

Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND CV2 2TX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**