



Companies House

— for the record —

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Annual Return



X87U856P

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Company Name: **STATIM FINANCE LIMITED**

Company Number: **01865147**

Company Details

Period Ending: **01/11/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER SMERDON**

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

Director 1 :

Name: **MR MARK LITTEN JAMES**

Address: **THE PADDOCKS CHURCH FARM
COURT
MIDDLE TYSOE
WARWICK
ENGLAND
CV35 0TE**

Date of Birth:

27/07/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR KEVIN ANTHONY
NICHOLS**

Address: **PEACH HOUSE, STUBBS ROAD,
EVERDON
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 3BN**

Date of Birth:

26/05/1958

Nationality:

British

Occupation:

**HEAD OF PHARMACY
FINANCE**

Director 3 :

Name: **MR CLAUDE
TOMASZEWSKI**

Address: **GRENZWEG 6
DUSSELDORF
GERMANY
40489**

Date of Birth: **25/04/1969**

Nationality: **Luxembourger**

Occupation: **BUSINESS EMPLOYEE**

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	1000000000	GBP1000000000

TOTALS

1000000000

GBP1000000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF #1 EACH Shares held as at 01/11/2008

Name: **AAH NOMINEES LIMITED**

Address:

Shareholding 2:

99999900 ORDINARY SHARES OF #1 EACH Shares held as at

01/11/2008

Name:

ADMENTA HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**