Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**STATIM FINANCE LIMITED**
Company Number:	**01865147**
Date of this return:	**01/11/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SAPPHIRE COURT SAPPHIRE COURT WALSGRAVE TRIANGLE COVENTRY ENGLAND CV2 2TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SMERDON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR MARK LITTEN**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLAUDE**

Surname: **TOMASZEWSKI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY ?1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY ?1**	*Number allotted*	**999999**
		Aggregate nominal value	**999999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1000000 ORDINARY ?1 shares held as at 2010-11-01**

Name: **ADMENTA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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