



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **STERLING PRESERVATION LIMITED**

*Company Number:* **02192104**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**9 THE CRESCENT  
TAUNTON  
SOMERSET  
TA1 4EA**

*Register of  
Members Address:*

**9 THE CRESCENT,  
TAUNTON  
SOMERSET  
TA1 4 EA  
TA1 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN ALEXANDRA  
WYATT**

*Address:* **KENDALWOOD STEWLEY  
ASHILL  
SOMERSET  
TA19 9NW**

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### *Director 1 :*

*Name:* **MR RODNEY CHARLES  
WYATT**

*Address:* **KENDALWOOD STEWLEY  
ASHILL  
SOMERSET  
TA19 9NW**

*Date of Birth:* **13/09/1941**    *Nationality:* **BRITISH**

*Occupation:*

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### *Director 2 :*

*Name:* **MRS SUSAN ALEXANDRA  
WYATT**

*Address:* **KENDALWOOD STEWLEY  
ASHILL  
SOMERSET  
TA19 9NW**

*Date of Birth:* **08/04/1935**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER/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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7500 ORDINARY Shares held as at 30/04/2009**

*Name:* **SUSAN ALEXANDRA WYATT**

*Address:*

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#### *Shareholding 2:*

**7500 ORDINARY Shares held as at 30/04/2009**

*Name:* **RODNEY CHARLES WYATT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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