



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **STERLING PRESERVATION LIMITED**

Company Number: **02192104**

Date of this return: **30/04/2010**

SIC codes: **4545**

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

Situation of Registered Office: **9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS SUSAN ALEXANDRA**
Surname: **WYATT**
Former names:
Service Address: **KENDALWOOD**
 STEWLEY
 ASHILL
 SOMERSET
 TA19 9NW

Company Director *1*

Type: **Person**
Full forename(s): **MR RODNEY CHARLES**
Surname: **WYATT**
Former names:
Service Address: **KENDALWOOD**
 STEWLEY
 ASHILL
 SOMERSET
 TA19 9NW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ALEXANDRA**
Surname: **WYATT**
Former names:
Service Address: **KENDALWOOD**
 STEWLEY
 ASHILL
 SOMERSET
 TA19 9NW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1935** *Nationality:* **BRITISH**
Occupation: **MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S CAPITAL CONSISTS OF 15,000 FULLY PAID UP #1 ORDINARY SHARES. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

7500 ORDINARY Shares held as at 30/04/2010

Name: **SUSAN ALEXANDRA WYATT**

Address:

Shareholding : 2

7500 ORDINARY Shares held as at 30/04/2010

Name: **RODNEY CHARLES WYATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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