



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STANNIFER LIMITED**

*Company Number:* **02597049**

*Date of this return:* **02/04/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**

*Registered or  
principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER GRACE**

*Surname:*                **DRAPER**

*Former names:*

*Service Address:*        **23 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JB**

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

*Date of Birth:*    **17/10/1974**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHANE ABRAHAM JOSEPH**

*Surname:* **NAHUM**

*Former names:*

*Service Address:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

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

*Date of Birth:* **02/12/1975** *Nationality:* **FRENCH**

*Occupation:* **PRIVATE EQUITY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK COLIN**

*Surname:*                **O'DRISCOLL**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

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

*Date of Birth:*    **27/05/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JAMES LANE**

*Surname:*                      **TUCKEY**

*Former names:*

*Service Address:*            **23 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1JB**

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

*Date of Birth:*    **23/08/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM ROBIN**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
SW1P 4QP**

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

*Date of Birth:*    **21/09/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>175000</b>
		<i>Total aggregate nominal value</i>	<b>175000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **175000 ORDINARY shares held as at the date of this return**  
*Name:* **R & M INVESTMENTS (BVI) 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.