



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/09/2009

Company Name: **STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED**

Company Number: **02968415**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 LISBON SQUARE
LEEDS
WEST YORKSHIRE
LS1 4LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CROXEN**

Address: **HILLSIDE COURT HILLWAY
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HU**

Company Secretary 2:

Name: **PINSENT MASONS
SECRETARIAL LIMITED**

Address: **1 PARK ROW
LEEDS
LS1 5AB**

Director 1 :

Name: **MARTIN CROXEN**

Address: **HILLSIDE COURT HILLWAY
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HU**

Date of Birth: **13/09/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: CATHERINE SALKELD

Address: THE OLD HALL BACK LANE
BRAMHAM
WETHERBY
WEST YORKSHIRE
LS23 6QR

Date of Birth: 28/01/1956 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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	1	GBP1.00
TOTALS		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2009

Name: ZONEARCHIVE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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