



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STIB LIMITED**

Company Number: **03786518**

Date of this return: **10/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 THE SHRUBBERIES
GEORGE LANE SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODFORD SERVICES LIMITED**

*Registered or
principal address:* **3 THE SHRUBBERIES
GEORGE LANE SOUTH WOODFORD
LONDON
UK
UNITED KINGDOM
E18 1BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06926837**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS JAMES MORLEY**

Surname: **HULME**

Former names:

Service Address: **10 FORD ROAD
FORT CHAMP ST.PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1ZU**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS. ANDREEA ECATERINA**

Surname: **MOCANU**

Former names:

Service Address: **13 CLIFFORD ROAD
LONDON
UNITED KINGDOM
E17 4JE**

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

Date of Birth: **28/11/1978** *Nationality:* **ROMANIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-05-14

Name: **CEDARGROVE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-05-14

Name: **RIVERCROFT LIMITED**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**

Name: **WOODFORD FIDUCIARY CORPORATION 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.