



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2013**

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<i>Company Name:</i>	<b>STIB LIMITED</b>
<i>Company Number:</i>	<b>03786518</b>
<i>Date of this return:</i>	<b>10/06/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>3 THE SHRUBBERIES GEORGE LANE SOUTH WOODFORD LONDON UNITED KINGDOM E18 1BG</b>

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CARLO VALERIANO**

*Surname:* **PASQUINETTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **22/08/1978** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **WOODFORD FIDUCIARY CORPORATION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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