



Companies House
— for the record —

363a^(ef)

Annual Return



X9YHC0WT

Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **STERLING VALAD (TEESDALE) LIMITED**

Company Number: **04240534**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YORKSHIRE
YO11 2AQ**

*Register of
Members Address:*

**EUROPA HOUSE, 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL SERVICES
LIMITED** *Address:* **4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

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: **EUROPA DIRECTOR
LIMITED** *Address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth: **08/12/2004** *Nationality:* *Occupation:*

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 A | 500 | GBP500 |
| ORDINARY B | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 25/06/2008

Name: **STERLING CAPITOL PLC**
Address: **12 YORK PLACE**
LEEDS
LS1 2DS

Shareholding 2:

500 ORDINARY B Shares held as at 25/06/2008

Name: **COLERIDGE (DORMANTS) LIMITED**
Address: **EUROPA HOUSE 20 ESPLANADE**
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

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