



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSE28BE2**

*Received for filing in Electronic Format on the:* **09/07/2009**

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

*Company Number:* **04240534**

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### *Company Details*

*Period Ending:* **25/06/2009**

*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  
EH3 7NS**

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*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**

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*Director 2 :*

*Name:* **EUROPA DIRECTOR  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 3 :

Name: **ABAYOMI ABIODUN  
OKUNOLA**

Address: **86 STANLEY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8TX**

Date of Birth: **21/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009**

Name: **STERLING CAPITOL PLC**

Address:

*Shareholding 2:*

**500 ORDINARY B Shares held as at 25/06/2009**

*Name:*

**COLERIDGE (DORMANTS) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

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