



Companies House
— for the record —

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Annual Return



XIY4Q6JW

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **STI PHARMACEUTICALS LIMITED**

Company Number: **05003757**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**55 CROWN STREET
BRENTWOOD
ESSEX
CM14 4BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN DAVIES**

Address: **99 LIME GROVE
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0QX**

Director 1 :

Name: **ANDREW PETER DAVIES**

Address: **99 LIME GROVE
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0QX**

Date of Birth:

29/09/1960

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **KAREN DAVIES**

Address: **99 LIME GROVE
DODDINGHURST
BRENTWOOD
ESSEX
CM15 0QX**

Date of Birth:

23/11/1968

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 3 :

Name: **CHRISTIAN WERNER KARL STEUP** Address: **ZEIL 4 HOFHEIM
HOFHEIM
65719
GERMANY**

Date of Birth: **01/05/1961** Nationality: **GERMAN** Occupation: **PHARMACIST**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **51 ORDINARY Shares held as at 24/12/2008**

Name: **SETTLE ASSOCIATES LIMITED**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 24/12/2008

Name:

THC PHARM GMBH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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