



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STI PHARMACEUTICALS LIMITED**

*Company Number:* **05003757**

*Date of this return:* **24/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **55 CROWN STREET  
BRENTWOOD  
ESSEX  
CM14 4BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PETER**

*Surname:*                **DAVIES**

*Former names:*

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

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

*Date of Birth:*    **29/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **DAVIES**

*Former names:*

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

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

*Date of Birth:* **23/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN WERNER KARL**

*Surname:*                **STEUP**

*Former names:*

*Service Address:*        **ZEIL 4 HOFHEIM  
HOFHEIM  
65719  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **SETTLE ASSOCIATES LIMITED**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **THC PHARM GMBH**

## *Authorisation*

*Authenticated*

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

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