



Companies House

AR01 (ef)

Annual Return



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Company Name: **STI PHARMACEUTICALS LIMITED**

Company Number: **05003757**

Date of this return: **24/12/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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.