



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEMMORE PROFESSIONAL SERVICES LIMITED**

Company Number: **05220062**

Date of this return: **02/09/2012**

SIC codes: **78109**

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

Situation of Registered Office: **21 BURBAGE CLOSE
LONDON
UNITED KINGDOM
SE1 4ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **4TH FLOOR HAINES HOUSE
21 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director ***I***

Type: **Person**

Full forename(s): **STEADY**

Surname: **MUNYANYI**

Former names:

Service Address: **21 BURBAGE CLOSE
LONDON
UNITED KINGDOM
SE1 4ET**

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

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**

Occupation: **PC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEADY MUNYANYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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