



*Companies House*  
— for the record —

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

**Annual Return**



**X7QAY97I**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:*     **STERLING 88 LTD**

*Company Number:*   **05363027**

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### *Company Details*

*Period Ending:*   **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5241**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

*Address:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

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*Director 1 :*

*Name:* **PETER BALTES**

*Address:* **23 HAUPTSTRASSE  
ALTERKUELZ  
GERMANY  
56288**

*Date of Birth:* **18/12/1946**    *Nationality:* **GERMAN**

*Occupation:* **PENSIONER**

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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</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/02/2009**

*Name:*

**BRIGITTE GERHARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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