Companies House

AR01 (ef)

Annual Return

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Company Name:	**STERLING IMPORT/EXPORT LIMITED**
Company Number:	**05531278**
Date of this return:	**19/09/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORNWALL BUILDINGS 45 NEWHALL STREET SUITE 211 BIRMINGHAM ENGLAND**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **B2B COMPANY SECRETARY LIMITED**

Registered or principal address:
CORNWALL BUILDINGS 45 NEWHALL STREET
SUITE 211
BIRMINGHAM
ENGLAND
B3 3QR

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07789221**

Company Director 1

Type: **Person**
Full forename(s): **GEORGIOS**

Surname: **BOUNTAKIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/06/1983** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GEORGIOS BOUNTAKIDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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