



Annual Return

Company Name: **STEMCOR LONDON TRADING LIMITED**

Company Number: **09659859**



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Company Name: **STEMCOR LONDON TRADING LIMITED**

Company Number: **09659859**

Date of this return: **26/06/2016**

Sic Codes: **46120**

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

Situation of **CITYPOINT ONE ROPEMAKER STREET LONDON**

Registered Office: **UNITED KINGDOM EC2Y 9ST**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL GERARD**
Surname: **BROOM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **NEW ZEALANDER**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN MITCHELL**
Surname: **GRAF**
Service Address: **recorded as Company's registered office**

Country/State **UNITED STATES OF AMERICA**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JULIAN**
Surname: **VERDEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1958** Nationality: **BRITISH**
Occupation: **CEO**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	STEMCOR HOLDINGS 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: STEMCOR LONDON TRADING LIMITED

COMPANY NUMBER: 09659859

A second filed AR01 was registered on 13/06/2018.