



*Companies House*  
— for the record —

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

**Annual Return**



**XW10U80D**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **STERLING COLLECTIONS LIMITED**

*Company Number:* **SC268520**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASPECT HOUSE,  
TECHNOLOGY AVENUE  
HAMILTON  
INTERNATIONAL  
TECHNOLOGY PARK,  
HIGH BLANTYRE  
GLASGOW  
G72 0HT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARION VENMAN**

*Address:* **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

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*Director 1 :*

*Name:* **GORDON IRVING**

*Address:* **12 HOWARD PARK DRIVE  
KILMARNOCK  
AYRSHIRE  
KA1 1SF**

*Date of Birth:*

**11/01/1952**

*Nationality:*

**British**

*Occupation:*

**SECURITY PROFESSIONAL**

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*Director 2 :*

*Name:* **MARION VENMAN**

*Address:* **1 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
G2 8SP**

*Date of Birth:*

**01/04/1968**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 19/02/2009**

*Name:* **SCOTTISH POWER UK HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

*Authenticated:* **Yes (SC)**