



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVMFH0VT

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*Company Name:* **STERLING ACADEMY LIMITED**

*Company Number:* **07041758**

*Date of this return:* **14/10/2010**

*SIC codes:* **8030**

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

*Situation of Registered Office:* **TEMPLE HOUSE 221 - 225 STATION ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2TH**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS HETAL**

Surname: **THAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/05/1977** Nationality: **INDIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HIREN**

Surname: **THAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/09/1975** Nationality: **INDIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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* : **99 ORDINARY shares held as at 2010-10-14**  
*Name:* **HECON OVERSEAS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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