



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEMCOR PLATE HOLDINGS LIMITED**

Company Number: **02186561**

Date of this return: **29/06/2012**

SIC codes: **46720**

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

Situation of Registered Office: **CITYPOINT ONE ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GERARD**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1957** Nationality: **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW STANLEY

Surname: GOLDSMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1963 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 3

Type: **Person**
Full forename(s): MRS AMANDA LOUISE

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1974 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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: **STEMCOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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