



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* STATIM FINANCE LIMITED

*Company Number:* 01865147

*Date of this return:* 01/11/2013

*SIC codes:* 74990

  

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX

### Officers of the company

## *Company Secretary 1*

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

*Surname:* **LEGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BEER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1971**                      *Nationality:* **GERMAN**

*Occupation:* **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>999999</b>
		<i>Aggregate nominal value</i>	<b>999999</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*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **1000000 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **ADMENTA HOLDINGS 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.