



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEMCOR MEIP LIMITED**

*Company Number:* **08839073**

*Date of this return:* **09/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CITYPOINT 1 ROPEMAKER STREET  
LONDON  
EC2Y 9ST**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BROOM**

*Former names:*

*Service Address:* **AKARANA MONTREAL ROAD  
SEVENOAKS  
UNITED KINGDOM  
TN13 2EP**

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

*Date of Birth:* **\*\*/11/1957**                      *Nationality:* **NEW ZEALANDER**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER SCOTT**

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **VERDEN**

*Former names:*

*Service Address:* **25 DRAYTON GARDENS  
LONDON  
UNITED KINGDOM  
SW10 9RY**

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

*Date of Birth:* **\*\*/12/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-09-03**

*Name:* **STEMCOR HOLDINGS LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **STEMCOR HOLDINGS 2 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.