



Companies House

AR01 (ef)

Annual Return



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Company Name: **STB (SCANDINAVIA) LTD.**

Company Number: **02908314**

Date of this return: **24/02/2015**

SIC codes: **74300**

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

Situation of Registered Office: **SURREY TRANSLATION BUREAU VICTORIA HOUSE
SOUTH STREET
FARNHAM
SURREY
ENGLAND
GU9 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANUTA CATHERINE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE STEVEN EARNSHAW**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1974** Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN EARNSHAW**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/01/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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: **CATHERINE COOKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE HELENA BARNBY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCES COOKE**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **DANUTA CATHERINE COOKE**

Shareholding 5 : **35 ORDINARY shares held as at the date of this return**
Name: **J E COOKE**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS COOKE**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name:

GEORGE STEVEN EARNSHAW COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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