



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stem Limited**

Company Number: **02902593**

Date of this return: **22/02/2012**

SIC codes: **62011**

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

Situation of Registered Office: **10-12 BRINKLOW ROAD
BINLEY
COVENTRY
UNITED KINGDOM
CV3 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JOSE**

Surname: **ATKINSON**

Former names:

Service Address: **10-12 BRINKLOW ROAD
BINLEY
COVENTRY
UNITED KINGDOM
CV3 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **ATKINSON**

Former names:

Service Address: **10-12 BRINKLOW ROAD
BINLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 2DS**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	ORDINARY REDEEMABLE	<i>Number allotted</i>	404
		<i>Aggregate nominal value</i>	404
<i>Currency</i>	GBP	<i>Amount paid per share</i>	112.1955
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	DEFERRED	<i>Number allotted</i>	44923
		<i>Aggregate nominal value</i>	44923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81077
		<i>Total aggregate nominal value</i>	81077

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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

<i>Shareholding 1</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY JOHN ATKINSON
<i>Shareholding 2</i>	: 404 ORDINARY REDEEMABLE shares held as at the date of this return
<i>Name:</i>	CREATIVE ADVANTAGE WEST MIDLAND LIMITED
<i>Shareholding 3</i>	: 35000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	CREATIVE ADVANTAGE WEST MIDLAND LIMITED
<i>Shareholding 4</i>	: 44923 DEFERRED shares held as at the date of this return
<i>Name:</i>	CREATIVE ADVANTAGE WEST MIDLAND 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.