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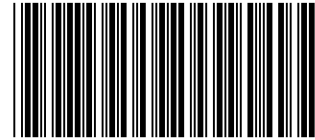**Companies House**
— *for the record* —

Annual Return

Company Name: **STERLING SAFEFILE LIMITED**

Company Number: **05125885**

Received for filing in Electronic Format on the: **07/09/2005**

XOS2F8HJ

Company Details

Period Ending: **12/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
UNIT 26 EDEN WAY PAGES PARK INDUSTRIAL ESTATE BILLINGTON ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 4TZ	**UNIT 26 EDEN WAY PAGES PARK IND ESTATE LEIGHTON BUZZARD BEDFORDSHIRE ENGLAND LU7 4TZ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **DAVID ARTHUR COOPER**   *Address:* **OFFHAM HOUSE OFFHAM, SOUTH STOKE ARUNDEL WEST SUSSEX   BN18 9PD**

Director 1:

Name:	**MR BERNARD ALSTON**	*Address:*	**GREYSTONES**
Date of Birth:	**24/11/1939**		**WEST WILLOUGHBY**
Nationality:	**BRITISH**		**GRANTHAM**
Occupation:	**DIRECTOR**		**LINCOLNSHIRE NG32 3SN**

Director 2:

Name:	**DAVID ARTHUR COOPER**	*Address:*	**OFFHAM HOUSE**
Date of Birth:	**11/02/1940**		**OFFHAM, SOUTH STOKE**
Nationality:	**BRITISH**		**ARUNDEL**
Occupation:	**DIRECTOR**		**WEST SUSSEX BN18 9PD**

Director 3:

Name:	**ROY GRAINGER WILLIAMS**	*Address:*	**ARMSCOTE MANOR**
Date of Birth:	**29/12/1940**		**ARMSCOTE**
Nationality:	**BRITISH**		**WARWICKSHIRE CV37 8DA**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2005

Name: **THE STERLING DOCUMENT GROUP LTD**

Address: **UNIT 26 EDEN WAY**
PAGES PARK INDUSTRIAL ESTATE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND   LU7 4TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**