



Companies House
— for the record —

363a_(ef)

Annual Return



XS4GZ371

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **STELIA INTERNATIONAL LIMITED**

Company Number: **02954699**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 BOURLET CLOSE
LONDON
W1W 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCEPTRE CONSULTANTS LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **JACQUES TRACHSEL** *Address:* **13 RUE LE CORBUSIER
1208 GENEVA
SWITZERLAND
FOREIGN**

Date of Birth: **03/09/1959** *Nationality:* **SWISS** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 02/08/2008

Name:

RIVERCROFT LTD

Address:

**PO BOX 227, CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 2:

2000 ORDINARY Shares held as at 02/08/2008

Name:

CEDARGROVE LTD

Address:

**PO BOX 227, CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 3:

2000 ORDINARY Shares held as at 02/08/2008

Name:

I-CAP EXPLOITATION IRELAND LTD

Address:

**1ST FLOOR RIVERVIEW HOUSE
21-23 CITY QUAY DUBLIN 2
IRELAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**