



Companies House

— for the record —

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Annual Return



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Company Name: **STENA SPEY LEASING LIMITED**

Company Number: **05071066**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 ALBEMARLE STREET
LONDON
W1S 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **CYMANCO SERVICES LIMITED** *Address:* **PINDAROU, 27, ALPHA BUSINESS
CENTRE
2ND FLOOR
P.C. 1060, NICOSIA,
CYPRUS
FOREIGN**

Director 1 :

Name: **MATS ANDERS CARLSSON** *Address:* **101 RORTANGEN
KODE
SWEDEN
442 39**

Date of Birth: *Nationality:* *Occupation:*
30/01/1960 **Swedish** **HEAD OF TAXES**

Director 2 :

Name: **COSTAS CHRISTOFOROU** *Address:* **1 PONTOU STREET, APARTMENT 102,
AYIOS ANDREAS,
NICOSIA
1107
CYPRUS
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
19/02/1966 **Cypriot** **ACCOUNATANT**

Director 3 :

Name: **STEPHEN ROBERT
CLARKSON**

Address: **41 , RUE SIGGY VU LETZEBUERG
LUXEMBOURG
L-1933
FOREIGN**

Date of Birth: **04/01/1957**

Nationality: **British**

Occupation: **FINANCE MANAGER**

Director 4 :

Name: **TIMOTHY D MERCER**

Address: **8901 MEMORIAL DRIVE
HOUSTON
TEXAS
77024**

Date of Birth: **07/02/1946**

Nationality: **Other**

Occupation: **PRESIDENT OWNER
MARINOR ASSOCIATES**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2008

Name:

STENA HOLDING (CYPRUS) LIMITED

Address:

27 PINDAROU STREET

2ND FLOOR , ALPHA BUSINESS CENTRE

NICOSIA

CYPRUS

1060

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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