



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

Company Name: **STELLAR ASSET MANAGEMENT LIMITED**

Company Number: **06381679**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**105-107 GLOUCESTER
PLACE
LONDON
W1U 6BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MARK GAIN**

Address: **9 NASH PLACE
PENN
BUCKINGHAMSHIRE
HP10 8ES**

Director 1 :

Name: **JONATHAN MARK GAIN**

Address: **9 NASH PLACE
PENN
BUCKINGHAMSHIRE
HP10 8ES**

Date of Birth:

24/07/1971

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **STEPHEN MICHAEL
MCKEEVER**

Address: **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY**

Date of Birth:

31/03/1970

Nationality:

Irish

Occupation:

COMOPANY DIRECTOR

Director 3 :

Name: **GORDON PUGH**

Address: **GARDEN FLAT 60 FELLOWS ROAD
LONDON
NW3 3LJ**

Date of Birth:

24/03/1977

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **CRAIG READER**

Address: **NEW POND FARM NEW POND HILL
CROSS IN HAND
EAST SUSSEX
TN21 0LX**

Date of Birth:

07/01/1956

Nationality:

British

Occupation:

ACCOUNTANT

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	100000	GBP50000
<i>TOTALS</i>		
	100000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 25/09/2008

Name:

JONATHAN GAIN

Address:

**9 NASH PLACE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8ES**

Shareholding 2:

20000 ORDINARY Shares held as at 25/09/2008

Name:

STEPHEN MCKEEVER

Address:

**23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9AY**

Shareholding 3:

10000 ORDINARY Shares held as at 25/09/2008

Name:

GORDON PUGH

Address:

**GARDEN FLAT 60 FELLOWS ROAD
LONDON
UNITED KINGDOM
NW3 3LJ**

Shareholding 4:

10000 ORDINARY Shares held as at 25/09/2008

Name:

CRAIG READER

Address:

NEW POND FARM NEW POND HILL

CROSS IN HAND

HEATHFIELD

EAST SUSSEX

UNITED KINGDOM

TN21 0LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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