



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **STELLAR ASSET MANAGEMENT LIMITED**

Company Number: **06381679**



Received for filing in Electronic Format on the: **21/10/2009**

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Company Details

Period Ending: **25/09/2009**

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:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK GAIN**

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

Director 1:

Name: **JONATHAN MARK GAIN**
Date of Birth: **24/07/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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

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	135000	GBP 67500
TOTALS	135000	GBP 67500.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

81000 ORDINARY Shares held as at 25/09/2009

Name: **JONATHAN GAIN**

Shareholding 2:

22000 ORDINARY Shares held as at 25/09/2009

Name:

STEPHEN MCKEEVER

Shareholding 3:

11000 ORDINARY Shares held as at 25/09/2009

Name:

GORDON PUGH

Shareholding 4:

21000 ORDINARY Shares held as at 25/09/2009

Name:

CRAIG READER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

JONATHAN GAIN

Tel: **02033260684**