



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4LZNF**

*Company Name:* **STENA HSS HOLDINGS LIMITED**

*Company Number:* **06441339**

*Date of this return:* **29/11/2012**

*SIC codes:* **50100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **45 ALBEMARLE STREET  
LONDON  
W1S 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAURO**

*Surname:* **MATTIUZZO**

*Former names:*

*Service Address:* **NORTON ROSE LLP  
3 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AQ**

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **COLETTE**

*Surname:* **SCHAGERLIND**

*Former names:*

*Service Address:* **7 ALICE GILLIATT COURT  
STAR ROAD  
LONDON  
W14 9QG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **CLAESSON**

*Former names:*

*Service Address:*        **45 ALBEMARLE STREET  
LONDON  
W1S 4JL**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **16/09/1965**                      *Nationality:*    **SWEDISH**

*Occupation:*    **FINACIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STAFFEN WERNER**

*Surname:* **HULTGREN**

*Former names:*

*Service Address:* **45 ALBEMARLE STREET  
LONDON  
W1S 4JL**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **30/12/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINACIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL HUGH**

*Surname:*                **PERCY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5884000</b>
		<i>Aggregate nominal value</i>	<b>5884000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5884000</b>
		<i>Total aggregate nominal value</i>	<b>5884000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5884000 ORDINARY shares held as at the date of this return**  
*Name:* **STENA HOLLAND BV**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.