



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **STENA HSS HOLDINGS LIMITED**

Company Number: **06441339**

Date of this return: **29/11/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAURO**

Surname: **MATTIUZZO**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **COLETTE**
Surname: **SCHAGERLIND**
Former names:
Service Address: **NORTON ROSE LLP
3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Company Director **1**

Type: **Person**
Full forename(s): **SVANTE WILHELM**
Surname: **CARLSSON**
Former names:
Service Address: **TERRAGATAN 5
SE 411 83 GOTHENBURG
SWEDEN
FOREIGN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/09/1948** *Nationality:* **SWEDISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **PERCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5884000 ORDINARY Shares held as at 29/11/2009

Name:

STENA HOLLAND BV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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