



Companies House

AR01 (ef)

Annual Return



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Company Name: **STENA HSS HOLDINGS LIMITED**

Company Number: **06441339**

Date of this return: **29/11/2015**

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**

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: ****/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: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINACIAL DIRECTOR**

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: ****/09/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5884000 |
| | | <i>Aggregate nominal value</i> | 5884000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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 29/11/2015 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.