



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2AKF4**

*Company Name:* **STELLA & DOT UK-IRELAND LIMITED**

*Company Number:* **07654350**

*Date of this return:* **01/06/2016**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **BROADWAY STUDIOS HAMMERSMITH  
LONDON  
W6 7AF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JESSICA**

*Surname:*                            **HERRIN**

*Former names:*                    **DILULLO**

*Service Address:*                **1425 DRAKE AVENUE  
BURLINGAME  
CALIFORNIA  
USA  
94010**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1972**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **LOHNER**

*Former names:*

*Service Address:* **1803 LANTANA COURT  
SOUTHLAKE  
TX  
USA  
76092**

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **AMERICAN**

*Occupation:* **CHAIRMAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **KATHLEEN**

Surname:                           **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1974**                                *Nationality:*   **IRISH**

*Occupation:*     **GENERAL MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **AMANDA**

Surname:                           **WILLIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA & DOT EMEA COOPERATIEF U.A.**

## *Authorisation*

*Authenticated*

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

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