



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STELLE LIMITED**

Company Number: **SC128710**



X9GOHL4G

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **27/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8TH FLOOR 80 ST VINCENT
ST
GLASGOW
LANARKSHIRE
G2 5UB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS CARVILL**

Address: **AISLING 76 KILLOWEN OLD
ROAD
ROSTREVOR
NEWRY
COUNTY DOWN BT34 3AE**

Director 1:

Name: **CHARLES JOSEPH CARVILL** *Address:* **29 WELL ROAD**
Date of Birth: **22/05/1928** **WARRENPOINT**
Nationality: **BRITISH** **NEWRY**
Occupation: **DIRECTOR** **COUNTY DOWN BT34 3RS**

Director 2:

Name: **MICHAEL FRANCIS** *Address:* **6 ROSTREVOR TERRACE**
CARVILL **RATHGAR**
Date of Birth: **12/11/1959** **DUBLIN**
Nationality: **BRITISH**
Occupation: **M.D KENMARE RESOURCES**
PLC

Director 3:

Name: **THOMAS CARVILL** *Address:* **AISLING 76 KILLOWEN OLD**
Date of Birth: **16/02/1927** **ROAD**
Nationality: **BRITISH** **ROSTREVOR**
Occupation: **DIRECTOR** **NEWRY**
COUNTY DOWN BT34 3AE

Director 4:

Name: **COLIN TAYLOR** *Address:* **KIRKLEA**
Date of Birth: **25/03/1963** **GRYFFE ROAD, KILMACOLM**
Nationality: **BRITISH** **INVERCLYDE PA13 4B**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/11/2006

Name: **VICO PROPERTIES PLC**

Address: **75 DERRIAGHY INDUSTRIAL PARK
DUNMURRY
BELFAST BT17 9HY**

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2006

Name: **VICO SCOTLAND LTD**

Address: **2ND FLOOR
238 WEST GEORGE STREET
GLASGOW G2 4QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (SC)**