



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **STELLE LIMITED**

Company Number: **SC128710**

Company Details

Period Ending: **27/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
WARRENPOINT
NEWRY
COUNTY DOWN
BT34 3RS**

Date of Birth: **22/05/1928** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL FRANCIS
CARVILL** *Address:* **6 ROSTREVOR TERRACE
RATHGAR
DUBLIN 6
DUBLIN
EIRE
D6**

Date of Birth: **12/11/1959** *Nationality:* **BRITISH** *Occupation:* **M.D KENMARE RESOURCES
PLC**

Director 3 :

Name: **THOMAS CARVILL**

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

Date of Birth:

16/02/1927

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **COLIN TAYLOR**

Address: **KIRKLEA GRYFFE ROAD,
KILMACOLM
INVERCLYDE
PA13 4B**

Date of Birth:

25/03/1963

Nationality:

BRITISH

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 27/11/2008 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 27/11/2008

Name:

VICO SCOTLAND LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2008

Name:

VICO PROPERTIES PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (SC)**