



Companies House
— for the record —

AR01 (ef)

Annual Return



XCPECFLO

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Company Name: **STELLE LIMITED**

Company Number: **SC128710**

Date of this return: **27/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **8TH FLOOR 80 ST VINCENT ST
GLASGOW
LANARKSHIRE
G2 5UB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **CARVILL**

Former names:

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

Company Director 1

Type: Person
Full forename(s): CHARLES JOSEPH
Surname: CARVILL
Former names:
Service Address: 29 WELL ROAD
WARRENPOINT
NEWRY
COUNTY DOWN
BT34 3RS

Country/State Usually Resident: NORTHERN IRELAND

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

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**
Surname: **CARVILL**
Former names:
Service Address: **6 ROSTREVOR TERRACE**
 RATHGAR
 DUBLIN 6
 DUBLIN
 D6

Country/State Usually Resident: **IRELAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**
Surname: **CARVILL**
Former names:
Service Address: **AISLING 76 KILLOWEN OLD ROAD**
 ROSTREVOR
 NEWRY
 COUNTY DOWN
 BT34 3AE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/02/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **COLIN MICHAEL**
Surname: **TAYLOR**
Former names:
Service Address: **KIRKLEA
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

1 ORDINARY Shares held as at 27/11/2009

Name:

VICO SCOTLAND LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/11/2009

Name:

VICO PROPERTIES PLC

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.