



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMCFHR9R

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*Company Name:* **STELLE LIMITED**

*Company Number:* **SC128710**

*Date of this return:* **27/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
150 WEST GEORGE ST  
GLASGOW  
SCOTLAND  
G2 2HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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):*        **MR 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  
EIRE  
D6**

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

*Date of Birth:* **12/11/1959** *Nationality:* **BRITISH**

*Occupation:* **M.D KENMARE RESOURCES PLC**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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:*   **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>N</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 2010-11-27  
*Name:* VICO SCOTLAND LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-27  
*Name:* VICO PROPERTIES PLC

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### *Authorisation*

*Authenticated*

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

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