



Companies House
— for the record —

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Annual Return



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Company Name: **STEALTH SOLUTIONS (EU) LIMITED**

Company Number: **05070930**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOP FLOOR 26 NORTH
END CRESCENT
WEST KENSINGTON
LONDON
W14 8TD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALESSANDRO COMEL**

Address: **26 TOP FLOOR 26 NORTH END
CRESCENT
WEST KENSINGTON
LONDON
W14 8TD**

Director 1 :

Name: **MAYURI COMEL**

Address: **26 TOP FLOOR 26 NORTH END
CRESCENT
WEST KENSINGTON
LONDON
W14 8TD**

Date of Birth:

06/12/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ALESSANDRO COMEL**

Address: **26 TOP FLOOR 26 NORTH END
CRESCENT
WEST KENSINGTON
LONDON
W14 8TD**

Date of Birth:

07/01/1968

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/03/2008

Name: **MAYURI COMEL**
Address: **26 NORTH END CRESCENT**
LONDON
W14 8TD

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (E/W)**