



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2011**

XXMBFY26

*Company Name:* **STEALTH UK LIMITED**

*Company Number:* **04283244**

*Date of this return:* **01/04/2011**

*SIC codes:* **7250**

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

*Situation of Registered Office:* **59 THE FAIRWAY  
LONDON  
N13 5QN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ERKAN**

*Surname:*                **KAYA**

*Former names:*

*Service Address:*        **59 THE FAIRWAY  
PALMERS GREEN  
LONDON  
N13 5QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ERKAN KAYA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* BERIL KAYA

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
10 shares transferred on 2010-10-31  
*Name:* BIROL KAYA

### *Authorisation*

*Authenticated*

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

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