



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **STELLAR TRADING SYSTEMS LIMITED**

Company Number: **06415161**

Date of this return: **01/11/2013**

SIC codes: **62012**

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

Situation of Registered Office: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER RALPH**

Surname: **BATTY**

Former names:

Service Address: **NO 1 THE SPINNEY
BAKER'S HILL HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QJ**

Company Director 1

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

Surname: **BRAYSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1974** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO TO ANY DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 0.2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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