



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STELTIX UK LIMITED**

Company Number: **07655995**

Date of this return: **02/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BEACON HOUSE SOUTH ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAVIER**

Surname: **PREGO**

Former names:

Service Address: **CRONOS 8 4 O A**
 28037
 MADRID
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/12/1971**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **STELTIX EUROPE AG**

*Registered or
principal address:* **101 BRUNIGSTRASSE
SARNEN
SWITZERLAND
6060**

Non European Economic Area (EEA) Company

Legal Form: **AG**
Law Governed: **SWISS LAW**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-16

Name: **STELTIX EUROPE AG**

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

Name: **JAVIER PREGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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