



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXON0I**

*Company Name:* **STELLA CAPITAL ASSET MANAGEMENT LTD**

*Company Number:* **09276459**

*Date of this return:* **23/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1 BRASSEY ROAD OLD POTTS WAY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ULF FREDRIK**

*Surname:*                **MALMBERG**

*Former names:*

*Service Address:*        **55 CADOGAN SQUARE  
LONDON  
UNITED KINGDOM  
SW3 2QJ**

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

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HENRIK AXEL BERTIL**

*Surname:* **SUNDBERG**

*Former names:*

*Service Address:* **AKERVAGEN 9  
181 42 LIDINGO  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/10/1974** *Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MATTS JOHAN**

*Surname:*                            **SVENSSON**

*Former names:*

*Service Address:*                **SOLSTIGEN 16**  
    **131 46 NACKA**  
    **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## 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 23/10/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA CAPITAL ADVISORS LLP**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MATTS JOHAN SVENSSON**

## *Authorisation*

*Authenticated*

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

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