



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STALION ASSET MANAGEMENT LTD**

*Company Number:* **09346389**

*Date of this return:* **23/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SPM HOUSE, REAR OF 2 GLENTHORNE ROAD  
LONDON  
N11 3HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPM SERVICES LTD**

*Registered or  
principal address:* **1E THE RIDGEWAY  
LONDON  
ENGLAND  
N11 3LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03734353**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AMIR ALEXANDER**

*Surname:*                                **FARDGHASSEMI**

*Former names:*

*Service Address:*                        **3201 WILSHIRE BLVD  
210 SANTA MONICA  
CA 90403  
CITY LOS ANGELES 90024  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/04/1990**

*Nationality:*    **AMERICAN**

*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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 23/01/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* AMIR ALEXANDER FARDGHASSEMI

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* USHA D DUSOYE

## *Authorisation*

*Authenticated*

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

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