



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

AMENDING

363a

Annual Return

Company Number 03923074

Company Name in full STELVIO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 2 / 2 0 0 6

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 0 / 0 2 / 2 0 0 7

Registered Office

Show here the address at the date of this return.

4th Floor, Lawford House, Albert Place

*Any change of
registered office
must be notified
on form 287.*

Post town

London

County / Region

UK Postcode

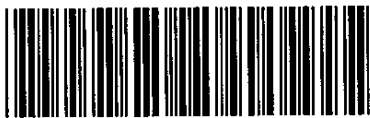
N 3 1 R L

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined,



A7GUF12B

A20

18/10/2018

#303

COMPANIES HOUSE

A79GF5I2

A21

04/07/2018

#372

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Corporate Secretaries Limited

4th Floor, Lawford House, Albert Place

London

UK Postcode

N 3 1 R L

United Kingdom

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	0		
		Day	Month	Year
	Date of birth	/ 0 5 / 1 9 8 1		
	Forename(s)	Kamesh		
	Surname	Ramanah		
Address ††		Royal Road		
	Post town	Poudre D'or Hamlet		
	County / Region		UK Postcode	
	Country	Mauritius	Nationality	Mauritian
Business occupation		Consultant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ / / / /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	2.00
Totals	2	2.0

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

APL 4/18 PP MAXDALE LTD

Date

26/06/18

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cobus c/o Maxdale Ltd, Suite no 2 First Floor Kenwood House,

77a Shenley Rd, Borehamwood, WD6 1AG, UK

Tel 02083712218

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3923074

Company Name in full Stelvio Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eric Maxime Poletto _____ A _____ L _____ L _____ UK Postcode L L L L L L L L	1 £1.00 Ordinary shares		
Name Franck Noel Poletto _____ A _____ L _____ L _____ UK Postcode L L L L L L L L	1 £1.00 Ordinary shares		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			