



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 8

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 9

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

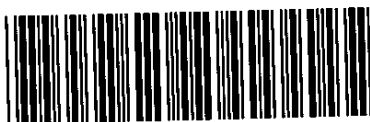
UK Postcode N 3 1 R L

Principal business activities

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

7487

If the code number is not in the list...



A20 *A7GUF11V* #301
18/10/2018
COMPANIES HOUSE

A21 *A79GF5IA* #373
04/07/2018
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

Form April 2002

(2) 10/10/08

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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								
		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

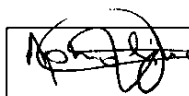


A full list of shareholders is enclosed

**Certificate**

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

Signed

 P. P. 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eric Maxime Poletto ----- Address [REDACTED] ----- [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1 £1.00 Ordinary shares		
Name Franck Noel Poletto ----- [REDACTED] ----- [REDACTED] ----- [REDACTED] ----- UK Postcode [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1 £1.00 Ordinary shares		
Name ----- Address ----- ----- ----- ----- UK Postcode [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]			