



Companies House
— for the record —

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Annual Return



X31G202L

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Company Name: **EXPRESS AND STAR LIMITED**

Company Number: **00018718**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2212

*Registered Office
Address:*

**50 & 51 QUEEN STREET
WOLVERHAMPTON
WV1 1ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES HUGHES**

Address: **CLOVELLY COTTAGE CROSS BANK
BEWDLEY
WORCESTERSHIRE
DY12 2XE**

Director 1 :

Name: **PAUL DAVID CARTER**

Address: **56 CHANTERELLE GARDENS
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PT**

Date of Birth:

25/06/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAEME PETER CLIFFORD**

Address: **58 PRINCES GARDENS
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2DH**

Date of Birth:

10/07/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GRAHAM WILLIAM EVERS** Address: **GREEN LEYS STOURBRIDGE ROAD
WOMBOURNE
SOUTH STAFFS
WV5 9BN**

Date of Birth: **09/06/1947** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ADRIAN FABER** Address: **THE LANTERNS 23 PERTON ROAD
WIGHTWICK
WOLVERHAMPTON
WV6 8AN**

Date of Birth: **26/09/1958** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **ERIC ALAN GRAHAM** Address: **LE FORMENTOR AVENUE PRINCESS
GRACE
MONTE CARLO
MONACO
MONACO**

Date of Birth: **06/07/1942** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **MALCOLM GRAY DOUGLAS
GRAHAM** *Address:* **ROUGHTON MANOR ROUGHTON
WORFIELD
BRIDGNORTH
SHROPSHIRE
WV15 5HE**

Date of Birth: **18/02/1930** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 7 :

Name: **ALAN GEORGE HARRIS** *Address:* **15 HERTFORD CLOSE
WELLINGTON
TELFORD
SALOP
TF1 3PS**

Date of Birth: **18/01/1949** *Nationality:* **British** *Occupation:* **ADVERTISMENT MANAGER**

Director 8 :

Name: **MR DAVID JAMES HUGHES** *Address:* **CLOVELLY COTTAGE CROSS BANK
BEWDLEY
WORCESTERSHIRE
DY12 2XE**

Date of Birth: **18/03/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 9 :

Name: **PHILIP WALKER**

Address: **23 STAFFORD ROAD
NEWPORT
SALOP
TF10 7LZ**

Date of Birth:

11/01/1966

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	977683	GBP977683
<i>TOTALS</i>	977683	GBP977683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

977683 ORDINARY Shares held as at 08/05/2008

Name: **MIDLAND NEWS ASSOCIATION LTD**

51-53 QUEEN STREET

Address: **WOLVERHAMPTON WEST MIDLANDS
WV1 1ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**