



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **SHORESTAR LIMITED**

Company Number: **00891204**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TENSAR
INTERNATIONAL
CUNNINGHAM COURT
SHADSWORTH BUSINESS
PARK
BLACKBURN
LANCASHIRE
BB1 2QX**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW
JOHNSTONE**

Address: **THE BEECHES 33 CLITHEROE ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9AD**

Director 1 :

Name: **MR DAVID ANDREW
JOHNSTONE**

Address: **THE BEECHES 33 CLITHEROE ROAD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9AD**

Date of Birth: **27/05/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCONTANT**

Director 2 :

Name: **JOHN KIELY**

Address: **8A THE DENE
HURST GREEN
LANCASHIRE
BB7 9QF**

Date of Birth: **10/04/1965** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL DIRECTOR**

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	24000	GBP24000
<i>TOTALS</i>		
	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 27/07/2009

Name: **TENSAR INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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