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**Annual Return** 



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Company Name: SHORESTAR LIMITED

Company Number: 00891204

# Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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** Address: THE BEECHES 33 CLITHEROE ROAD **JOHNSTONE** WHALLEY **CLITHEROE** LANCASHIRE **BB7 9AD** Director 1: Name: MR DAVID ANDREW Address: THE BEECHES 33 CLITHEROE ROAD **JOHNSTONE** 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:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 24000 GBP24000

**TOTALS** 

24000 GBP24000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

Name: TENSAR INTERNATIONAL LTD

Address: TENSAR INTERNATIONAL CUNNINGHAM COURT

SHADSWORTH INDUSTRIAL ESTATE

BLACKBURN LANCASHIRE

**UK** 

BB1 2QX

#### Authorisation

Authoriser Designation: director Date Authorised: 27/03/2009 Authenticated: Yes (E/W)