



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHORESTAR LIMITED**

Company Number: **00891204**

Date of this return: **27/07/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 2 - 4
CUNNINGHAM COURT SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DONALD BRUCE**

Surname: **MELTZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GEORGIA USA**

Date of Birth: **22/03/1956** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT CEO TENSAR
CORPORATION**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/04/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL DIVIDENDS DECLARED BY THE COMPANY IN A GENERAL MEETING SHALL NOT EXCEED THE AMOUNT RECOMMENDED BY DIRECTORS AND SHALL BE APPORTIONED AND PAID PRO-PORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24000 ORDINARY shares held as at the date of this return**
Name: **TENSAR INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.