



Companies House
— for the record —

AR01 (ef)

Annual Return



X4QPQVMN

Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **RESTAR LIMITED**

Company Number: **01287883**

Date of this return: **08/06/2011**

SIC codes: **2875**

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

Situation of Registered Office: **NESTLEDOWN
SHEEPWASH LANE WOLVERLEY
KIDDERMINSTER
WEST MIDLANDS
DY11 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN PATRICK**

Surname: **ROE**

Former names:

Service Address: **NESTLE DOWN SHEEPWASH LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SE**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN PATRICK**

Surname: **ROE**

Former names:

Service Address: **NESTLE DOWN SHEEPWASH LANE
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PATRICK**

Surname: **ROE**

Former names:

Service Address: **THE SPINNEY BEECHLAWN DRIVE
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING & VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-08
Name: DUNCAN JAMES HENDERSON ROE

Shareholding 2 : 60 ORDINARY shares held as at 2011-06-08
Name: JONATHAN PATRICK ROE

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-08
Name: JONATHAN PATRICK ROE AND ROBERT ERNEST LEEK AS TRUSTEES OF THE R P ROE JPR GRANDCHILDREN SETTLEMENT

Shareholding 4 : 40 ORDINARY shares held as at 2011-06-08
Name: ROBERT PATRICK ROE

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-08
60 shares transferred on 2011-06-01
Name: ROBERT PATRICK ROE AND JONATHAN PATRICK ROE AS TRUSTEES OF THE RP ROE JPR GRANDCHILDREN'S SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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