



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2014**

X3F4U73D

Company Name: **NEW STAR FASHIONS LIMITED**

Company Number: **01384076**

Date of this return: **16/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7 CHRISTIE WAY
CHRISTIE FIELDS
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M21 7QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SURAIYA BEGUM**

Surname: **HAQ**

Former names:

Service Address: **2 BEECHFIELD
GRASSCROFT
OLDHAM
OL4 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **IMRAN UL**

Surname: **HAQ**

Former names:

Service Address: **2 BEECHFIELD
GRASSCROFT
OLDHAM
OL4 4EN**

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

Date of Birth: **20/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SURAIYA BEGUM**

Surname: **HAQ**

Former names:

Service Address: **2 BEECHFIELD
GRASSCROFT
OLDHAM
OL4 4EN**

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34704
		<i>Aggregate nominal value</i>	34704
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	A ORDINARY	<i>Number allotted</i>	4311
		<i>Aggregate nominal value</i>	4311
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39015
		<i>Total aggregate nominal value</i>	39015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **22552 ORDINARY shares held as at the date of this return**
Name: **SURAIYA BEGUM HAQ**

Shareholding 2 : **5852 ORDINARY shares held as at the date of this return**
Name: **SURAIYA BEGUM HAQ DISCRETIONARY SETTLEMENT TRUST**

Shareholding 3 : **4311 A ORDINARY shares held as at the date of this return**

Name: SURAIYA BEGUM HAQ DISCRETIONARY SETTLEMENT TRUST

Shareholding 4 : 6300 ORDINARY shares held as at the date of this return

Name: IMRAN HAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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