



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2012**

X1IR80LT

Company Name: **BRAINSTAR LIMITED**

Company Number: **01592921**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PROFEX HOUSE
25 SCHOOL LANE
BUSHEY
HERTFORDSHIRE
WD23 1SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KHALIDA SULTANA**

Surname: **KHAN**

Former names:

Service Address: **112 SLOUGH LANE
LONDON
NW9 8XS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SALEEM ZULFIQAR**

Surname: **KHAN**

Former names:

Service Address: **112 SLOUGH LANE
KINGSBURY
LONDON
NW9 8XS**

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

Date of Birth: **22/02/1949**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIORITY OVER INCOME AND CAPITAL.

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 30/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SALEEM ZULFIQAR KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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