



Companies House

AR01 (ef)

Annual Return



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X2NCF401

Company Name: **STAR CASE (UK) LIMITED**

Company Number: **02075324**

Date of this return: **08/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BRIGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BRIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1963** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **PETERSON**

Former names:

Service Address: **2037 JENNYDALE COURT SE
MI 49546
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/10/1970** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ECHAUSSE**

Former names:

Service Address: **59 TODD DRIVE NORTH
GLEN HEAD
NY 11545
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/02/1961** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RANDALL SCOTT**

Surname: **DAMSTRA**

Former names:

Service Address: **4990 SPRING RIDGE NE
ADA MI 49301
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/07/1959**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SCOTT BRIAN**

Surname: **GOLD**

Former names:

Service Address: **57 ROUND HILL ROAD**
 DOBBS FERRY
 NY 10522
 USA

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1973** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **E & B (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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