



Annual Return

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

Company Number: **02075324**



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Received for filing in Electronic Format on the: **18/07/2016**

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

Company Number: **02075324**

Date of this return: **07/06/2016**

Sic Codes: **46900**

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

Situation of **STERLING HOUSE FULBOURNE ROAD LONDON**

Registered Office: **E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR STEVEN**
Surname: **BRIGHAM**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEVEN**
Surname: **BRIGHAM**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/07/1963** Nationality: **AMERICAN**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR RANDALL SCOTT**
Surname: **DAMSTRA**
Service Address: **4990 SPRING RIDGE NE ADA MI 49301
USA**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **AMERICAN**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **ECHAUSSE**
Service Address: **59 TODD DRIVE NORTH GLEN HEAD
USA**

Country/State **USA**

Usually Resident:

Date of Birth: ****/02/1961**

Nationality: **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **LISA**
Surname: **PETERSON**
Service Address: **2037 JENNYDALE COURT SE MI 49546
USA**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: ****/10/1970**

Nationality: **AMERICAN**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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:	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

