



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMARSTAR LIMITED**

Company Number: **02114252**

Date of this return: **31/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PO BOX 572 WOODLANDS
21 ROYDSDALE WAY EUROWAY
INDUSTRIAL ESTATE BRADFORD
WEST YORKSHIRE
BD4 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MACKINNON**

Former names:

Service Address: **4 MEADOW FOLD
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6EZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MACKINNON**

Former names:

Service Address: **4 MEADOW FOLD
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **WHITE**

Former names:

Service Address: **WOODLANDS 21 ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
BD4 6SE**

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

Date of Birth: **13/11/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500002 |
| | | <i>Aggregate nominal value</i> | 1500002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION, A MEMBER HAS ONE VOTE IN REPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500002 |
| | | <i>Total aggregate nominal value</i> | 1500002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPRING RAM CORP PLC**

Shareholding 2 : **1500001 ORDINARY shares held as at the date of this return**
Name: **CROSBY 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.