



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMARSTAR LIMITED**

Company Number: **02114252**

Date of this return: **31/05/2014**

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 Director 1

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

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CRS OLD LIMITED**

Registered or principal address: **21 ROYDSDALE WAY
EUROWAY INDUSTRIAL ESTATE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD4 6SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1398977**

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 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRS OLD LIMITED**

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.