



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT27LRR2

Company Name: **WILLOW STARCOM LIMITED**

Company Number: **02286795**

Date of this return: **22/01/2011**

SIC codes: **7210**
7222
7240
7260

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

Situation of Registered Office: **32 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4HE

Officers of the company

Company Secretary 1

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

Surname: **BERRY**

Former names:

Service Address: **54 FIRBANK CHURCH PARK
EUXTON
CHORLEY
LANCASHIRE
PR7 6HP**

Company Director **1**

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

Surname: **BERRY**

Former names:

Service Address: **54 FIRBANK CHURCH PARK**
 EUXTON
 CHORLEY
 LANCASHIRE
 PR7 6HP

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **HARRISON**

Former names:

Service Address: **33 NABURN DRIVE**
 ORRELL
 WIGAN
 WN2 4XD

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

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD WILSON**

Surname: **JACKSON**

Former names:

Service Address: **20 PELHAM CRESCENT
LONDON
SW7 2NR**

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

Date of Birth: **16/03/1950** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

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 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 22/01/2011 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 : 100 ORDINARY shares held as at 2011-01-22
Name: ACCESS INTELLIGENCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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