



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **WILLOW STARCOM LIMITED**

Company Number: **02286795**

Date of this return: **22/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THIRD FLOOR WELKEN HOUSE CHARTERHOUSE SQUARE
LONDON
EC1M 6EH**

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: **ENGLAND**

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 22/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.