



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLESTAR LIMITED**

Company Number: **02376554**

Date of this return: **26/04/2015**

SIC codes: **46420**

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

Situation of Registered Office: **27 MANOR PARK CRESCENT
EDGWARE
MIDDLESEX
HA8 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KATHIRAMU MURUGESU**

Surname: **GANESHALINGAM**

Former names:

Service Address: **10 WALPOLE ROAD
WALTHAMSTOW
LONDON
E17 6PT**

Company Director ***I***

Type: **Person**

Full forename(s): **WAI CHING**

Surname: **LAM**

Former names:

Service Address: **91 LUCIEN ROAD
LONDON
SW17 8HS**

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

Date of Birth: **11/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MEADOWS**

Former names:

Service Address: **8 SOUTHSIDE QUARTER
38 BURNS ROAD
LONDON
SW11 5GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & MANAGER OF
GARMENT**

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>			
ALL SAHRES CARRY EQUAL VOTING RIGHTS.			

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 26/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: P MEADOWS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHIRAMU MURUGESU GANESHALINGAM

Authorisation

Authenticated

This form was authorised by one of the following:

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