



Annual Return

Company Name: **STAR TUBES (UK) LIMITED**

Company Number: **02480466**



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Company Name: **STAR TUBES (UK) LIMITED**

Company Number: **02480466**

Date of this return: **31/05/2016**

Sic Codes: **46720**

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

Situation of **BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL**

Registered Office: **BRADFORD WEST YORKSHIRE**

BD4 9HU

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **TRINA DAWN**
Surname: **WATERS**
Service Address: **174 WHITECHAPEL ROAD CLECKHEATON
BD19 6HR**

Company Director 1

Type: **Person**
Full Forename(s): **JAMES STEPHENSON**
Surname: **BARRETT**
Service Address: **THE OLD HALL LEEDS CARLTON GUISELEY
LS19 7BE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **WARCUP**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP. SUBJECT ONLY TO THE PROVISIONS REGARDING PREFERENCE SHARES BELOW.

Class of Shares:	PREFERENCE	Number allotted	2300000
Currency:	GBP	Aggregate nominal value:	2300000

Prescribed particulars

THE PREFERENCE SHARES HAVE A RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND OF 10% PER ANNUM. THE SHARES HAVE NO FURTHER RIGHT TO ANY DISTRIBUTION AND HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2800000
		Total aggregate nominal value:	2800000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **2300000 PREFERENCE shares held as at the date of this return**
Name: **BARRETT STEEL LIMITED**

Shareholding 2: **500000 ORDINARY shares held as at the date of this return**
Name: **BARRETT STEEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

