



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1J1MI**

*Company Name:* **Acestar Ventures Limited**

*Company Number:* **02864195**

*Date of this return:* **20/10/2014**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6BL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **169 CHAMBERLAYNE RD  
LONDON  
LONDON  
UNITED KINGDOM  
NW10 3NU**

*Company Director*    **1**

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

*Surname:*                            **LANCE**

*Former names:*

*Service Address:*                **15 STEVENS AVENUE  
HACKNEY  
LONDON  
ENGLAND  
E9 6RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1962**                                *Nationality:*    **KOSOVO**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 shares held as at the date of this return**  
*Name:* **DENNIS COHEN**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2014-04-24**  
**1 shares transferred on 2014-04-24**  
*Name:* **ELEYAHU COHEN**

*Shareholding 3* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RONNIE COHEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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