



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUDIJH8

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **AMIRSTAR LIMITED**

Company Number: **02907791**

Date of this return: **11/03/2010**

SIC codes: **9305**
7499

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

Situation of Registered Office: **58-60 BERNERS STREET**
LONDON
UNITED KINGDOM
W1T 3JS

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SAMIA OSMAN**

Surname: **MURGIAN HEDGER**

Former names:

Service Address: **2 LANSDOWNE ROAD
LONDON
ENGLAND
W11 3LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM HOWARD**

Surname: **HEDGER**

Former names:

Service Address: **2 LANSDOWNE ROAD
LONDON
ENGLAND
W11 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

2 ORDINARY Shares held as at 11/03/2010

Name: **GRAHAM HOWARD HEDGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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