



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **STARWEALD LIMITED**

Company Number: **03002739**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RAYNER ESSEX
TAVISTOCK HOUSE
SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AMELIA SUZANNE BARKER** Address: **TEWER COTTAGE THE TEWER,
GREAT ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
OX7 5RG**

Director 1 :

Name: **MR STEWART CHARLES
REGINALD PARVIN** Address: **196 THE QUADRANGEL
CAMBRIDGE SQUARE
LONDON
W2 2PJ**

Date of Birth: **14/09/1967** Nationality: **British** Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2008

Name:

MR STEWART CHARLES REGINALD PARVIN BA

Address:

**196 THE QUADRANGEL
CAMBRIDGE SQUARE
LONDON
W2 2PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**