



Companies House

**AR01** (ef)

**Annual Return**



X591JBVM

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*Company Name:* **Carstar (UK) Limited**

*Company Number:* **03078839**

*Date of this return:* **28/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ARTHUR**

*Surname:*                **COZENS**

*Former names:*

*Service Address:*        **135, HIGHGATE ROAD  
LONDON  
ENGLAND  
NW5 1LE**

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

*Date of Birth:*    **\*\*/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **DIONISIOU**

*Former names:*

*Service Address:* **40, QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DANIEL**

*Surname:*                      **ROTA**

*Former names:*

*Service Address:*            **135, HIGHGATE ROAD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **NW5 1LE**

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

*Date of Birth:*   **\*\*/08/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **135, HIGHGATE ROAD  
LONDON  
ENGLAND  
NW5 1LE**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE DIONISIOU

## *Authorisation*

*Authenticated*

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

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