



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2015**

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Company Name: **STARBEAM LIMITED**

Company Number: **03157872**

Date of this return: **12/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SACINUS HOUSE
316 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
TW7 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN BABARA**

Surname: **MCGLEISH**

Former names:

Service Address: **316 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
TW7 7DX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **MCGLEISH**

Former names:

Service Address: **316 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
TW7 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AS DIRECTORS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 held as at the date of this return**
Name: **IAN MCGLEISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN BARBARA GOUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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