



Companies House

AR01 (ef)

Annual Return



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Company Name: **STARFIRE PUBLISHING LIMITED**

Company Number: **03200915**

Date of this return: **20/05/2015**

SIC codes: **58110**

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

Situation of Registered Office: **9 TEMPLE FORTUNE HOUSE
FINCHLEY ROAD
LONDON
NW11 6XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR JOHN SARRATT**

Surname: **COOMBS**

Former names:

Service Address: **11 LAVENDER ROAD
ROTHERHITHE
LONDON
UNITED KINGDOM
SE16 5DZ**

Company Director ***1***

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

Surname: **STALEY**

Former names:

Service Address: **9 TEMPLE FORTUNE HOUSE
FINCHLEY ROAD
LONDON
NW11 6XH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1951** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH ORDINARY SHARES ARE AT PRESENT HELD BY THE SOLE COMPANY DIRECTOR, MICHAEL STALEY.

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 20/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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