



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAR EUROPE LIMITED**

Company Number: **03280253**

Date of this return: **13/11/2013**

SIC codes: **61900**

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

Situation of Registered Office: **TELEHOUSE NORTH STAR SUITE
3RD FLOOR 1 CORIANDER AVENUE
LONDON
E14 2AA**

Officers of the company

Company Secretary 1

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

Surname: **HAINES**

Former names:

Service Address: **3000 SEQUIT DRIVE
MALIBU
CALIFORNIA 90265
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYME LEE**

Surname: **MISFELDT**

Former names:

Service Address: **133 E DE LA GUERRA 333
SANTA BARBARA
CALIFORNIA 93101
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/07/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	1700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"SHARES WHICH ARE COMPRISED IN THE AUTHORIZED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORIZED SHARE CAPITAL SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY. THE DIRECTORS ARE AUTHORIZED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORIZED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **1700000 ORDINARY shares held as at the date of this return**
Name: **JAYME LEE MISFELDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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