



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNGTNMF

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Company Name: **STARLIMS EUROPE LIMITED**

Company Number: **03422264**

Date of this return: **20/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **ENDEAVOUR HOUSE
98 WATERS MEETING ROAD
BOLTON
LANCS
BL1 8SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BENTLEYS CHARTERED ACCOUNTANTS
70 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4BY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN HOWARD**

Surname: **BANDEL**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS CRAIG**

Surname: **FREYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1954**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8400
		<i>Aggregate nominal value</i>	8400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8400
		<i>Total aggregate nominal value</i>	8400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8400 ORDINARY shares held as at 2010-08-20
Name: STARLIMS TECHNOLOGIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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