



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K1307C

Company Name: **G-STAR (UK) LIMITED**

Company Number: **03454598**

Date of this return: **24/10/2013**

SIC codes: **46900**
47990

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

Situation of Registered Office: **SHIVA BUILDING THE TANNERY
BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3XH**

Single Alternative Inspection Location (SAIL)

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

**27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2EP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02601236**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **SCHUMAN**

Former names:

Service Address: **KEIENBERGWEG 100
AMSTERDAM
NETHERLANDS
1101 GH**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/08/1968** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STICHTING BLUEBOX BEHEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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