



Companies House

— for the record —

363a_(ef)

Annual Return



XIX906JA

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **LODESTAR COMPUTING LIMITED**

Company Number: **03471243**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHURCHILL & CO 78
HIGH STREET
CREDITON
DEVON
EX17 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY GILLEARD**

Address: **34 BOCKLAND CLOSE
CULLOMPTON
DEVON
EX15 1JQ**

Director 1 :

Name: **PHILIP GILLEARD**

Address: **34 BOCKLAND CLOSE
CULLOMPTON
DEVON
EX15 1JQ**

Date of Birth:

28/06/1938

Nationality:

BRITISH

Occupation:

PROGRAMMER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2008

Name:

PHILIP GILLEARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**