



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A STAR SOLUTIONS LIMITED**

*Company Number:* **03514443**

*Date of this return:* **12/02/2011**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **145-147 HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE ELAINE**

*Surname:* **STARKEY**

*Former names:*

*Service Address:* **15 LONG LEY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2HE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR AARON MARK**

*Surname:*                                **STARKEY**

*Former names:*

*Service Address:*                        **15 LONG LEY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2HE**

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

*Date of Birth:*    **09/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMUNICATIONS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 1 ORDINARY shares held as at 2011-02-12  
*Name:* AARON STARKEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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