



Companies House

AR01 (ef)

Annual Return



X48F89SI

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **STARNOTE LIMITED**

Company Number: **03565830**

Date of this return: **18/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HEATON HOUSE
148 BURY OLD ROAD
SALFORD
MANCHESTER
M7 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address: **6 BRANTWOOD ROAD
SALFORD
LANCASHIRE
M7 4FL**

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address: **6 BRANTWOOD ROAD**
 SALFORD
 LANCASHIRE
 M7 4FL

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: NEUMANN

Former names:

Service Address: **32 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4ES**

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

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARDIN**

Surname: **WEISS**

Former names:

Service Address: **10 CUBLEY ROAD
SALFORD
MANCHESTER
M7 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR HYMAN**

Surname: **WEISS**

Former names:

Service Address: **44 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PINCHOS NEWMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WEISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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