



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2011**

XXTTZS5C

Company Name: **STARVALE MANAGEMENT AND TECHNOLOGIES LIMITED**

Company Number: **03723339**

Date of this return: **01/03/2011**

SIC codes: **7222**
7230
7240
7414

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

Situation of Registered Office: **WILLOW BARN**
SEALFORD
CARNFORTH
LANCASHIRE
LA6 2PN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **MAGLEAVE**

Former names:

Service Address: **WILLOW BARN
SEALFORD
CARNFORTH
LANCASHIRE
LA6 2PN**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANDREW**

Surname: **MAGLEAVE**

Former names:

Service Address: **WILLOW BARN
SEALFORD
CARNFORTH
LANCASHIRE
LA6 2PN**

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

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	190000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	PREFERENCE	<i>Number allotted</i>	405000
		<i>Aggregate nominal value</i>	405000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CUMULATIVE NONE VOTING PREFERENCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600002
		<i>Total aggregate nominal value</i>	600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-03-01
<i>Name:</i>	PHILIP A. MAGLEAVE
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-03-01
<i>Name:</i>	STAR VALE TECHNICAL SYSTEMS LTD
<i>Shareholding 3</i>	: 5000 PREFERENCE shares held as at 2011-03-01
<i>Name:</i>	PHILIP A. MAGLEAVE
<i>Shareholding 4</i>	: 400000 PREFERENCE shares held as at 2011-03-01
<i>Name:</i>	STAR VALE TECHNICAL SYSTEMS LTD
<i>Shareholding 5</i>	: 95000 ORDINARY A shares held as at 2011-03-01
<i>Name:</i>	STAR VALE TECHNICAL SYSTEMS LTD
<i>Shareholding 6</i>	: 5000 ORDINARY B shares held as at 2011-03-01
<i>Name:</i>	STAR VALE TECHNICAL SYSTEMS LTD
<i>Shareholding 7</i>	: 57000 ORDINARY A shares held as at 2011-03-01
<i>Name:</i>	PHILIP A. MAGLEAVE

Shareholding 8 : 38000 ORDINARY A shares held as at 2011-03-01
Name: ELAINE MAGLEAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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