



Companies House

**AR01** (ef)

**Annual Return**



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**X53AK202**

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

*Company Number:* **03723339**

*Date of this return:* **01/03/2016**

*SIC codes:* **62020**  
**62090**

*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:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

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

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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>600002</b>
		<i>Total aggregate nominal value</i>	<b>600002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP A. MAGLEAVE</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STAR VALE TECHNICAL SYSTEMS LTD</b>
<i>Shareholding 3</i>	<b>: 5000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP A. MAGLEAVE</b>
<i>Shareholding 4</i>	<b>: 400000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>STAR VALE TECHNICAL SYSTEMS LTD</b>
<i>Shareholding 5</i>	<b>: 95000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>STAR VALE TECHNICAL SYSTEMS LTD</b>
<i>Shareholding 6</i>	<b>: 5000 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>STAR VALE TECHNICAL SYSTEMS LTD</b>
<i>Shareholding 7</i>	<b>: 57000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PHILIP A. MAGLEAVE</b>

*Shareholding 8* : 38000 ORDINARY A shares held as at the date of this return  
*Name:* ELAINE MAGLEAVE

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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.