



Companies House

AR01 (ef)

Annual Return



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Company Name: **STARMILL UK LIMITED**

Company Number: **04091716**

Date of this return: **17/10/2014**

SIC codes: **46520**

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

Situation of Registered Office: **NORTHUMBERLAND HOUSE
11 THE PAVEMENT POPES LANE
EALING
W5 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SERGE ARTHUR**

Surname: **CHIRKINIAN**

Former names:

Service Address: **20 DOREY HOUSE HIGH STREET
BRENTFORD
MIDDLESEX
TW8 8LD**

Company Director **1**

Type: **Person**

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

Surname: **ALKASAB**

Former names:

Service Address: **63 PARK VIEW ROAD
EALING
W5 2JF**

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **157 ORDINARY shares held as at the date of this return**
Name: **LUAY AL-KASAB**

Shareholding 2 : **68 ORDINARY shares held as at the date of this return**
Name: **SERGIO CHIRKINIAN**

Shareholding 3 : **775 ORDINARY shares held as at the date of this return**
Name: **IBRAHIM DAOUD KATTOUAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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