



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVEN STARS DEVELOPMENTS LTD**

Company Number: **04517608**

Date of this return: **22/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **166 LINACRE ROAD
LITHERLAND
LIVERPOOL
MERSEYSIDE
L21 8JU**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **26 BEECHURST ROAD
GATEACRE
LIVERPOOL
MERSEYSIDE
L25 3QA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **26 BEECHURST ROAD
GATEACRE
LIVERPOOL
MERSEYSIDE
L25 3QA**

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

Date of Birth: **12/05/1952** *Nationality:* **BRITISH**

Occupation: **CAR DELIVERY AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL JOSEPH**

Surname: **WRIGHT**

Former names:

Service Address: **25 OLD FARM ROAD**
 CROSBY
 MERSEYSIDE
 L23 2RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES CARRYING 1 VOTE EACH AND HAVE NO OTHER PARTICULAR RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 2011-08-22
Name: MAURA WILLIAMS

Name: NEIL WRIGHT

Shareholding 2 : 3 ORDINARY shares held as at 2011-08-22
Name: NEIL WRIGHT

Shareholding 3 : 3 ORDINARY shares held as at 2011-08-22
Name: MAURA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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