



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAR RUBBER ENVIRONMENTAL LIMITED**

Company Number: **04536197**

Date of this return: **16/09/2014**

SIC codes: **22190**

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

Situation of Registered Office: **BELMONT HOUSE ALLER
LANGPORT
SOMERSET
TA10 0QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZENA**

Surname: **ROBERTSON**

Former names:

Service Address: **BELMONT HOUSE
ALLER
LANGPORT
SOMERSET
TA10 0QN**

Company Director ***I***

Type: **Person**

Full forename(s): **NATHANIEL MARK**

Surname: **ROBERTSON**

Former names:

Service Address: **BELMONT HOUSE ALLER
LANGPORT
SOMERSET
TA10 0QN**

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

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **SAFETY SURFACE LAYER**

Company Director **2**

Type: **Person**

Full forename(s): **ZENA**

Surname: **ROBERTSON**

Former names:

Service Address: **BELMONT HOUSE
ALLER
LANGPORT
SOMERSET
TA10 0QN**

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

Date of Birth: **15/10/1963** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 16/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZENA LOUISE ROBERTSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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