



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **STARLINGTON UK LIMITED**

Company Number: **04591377**

Date of this return: **15/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **COMMUNICATION HOUSE VICTORIA AVENUE
CAMBERLEY
SURREY
ENGLAND
GU15 3HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE SUZANNE**

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLE GREEN
LANGLEY PARK
BERKSHIRE
ENGLAND
SL3 6BS**

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

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLE GREEN
LANGLEY PARK
SL3 6BS**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, THEY DO NOT CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-06-27

Name: **P S LINFIELD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **S W HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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