



Companies House
— for the record —

363a_(ef)

Annual Return



XQYQNYIE

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **STAR CHAMBER LIMITED**

Company Number: **04710921**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD BREWERY RUSSELL
STREET
WINDSOR
BERKSHIRE
SL4 1HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS ANTHONY LOVETT** *Address:* **HYLANDS RAVENSDALE ROAD
ASCOT
BERKSHIRE
SL5 9HL
SL5 7NE**

Director 1 :

Name: **MISS HELEN VICTORIA
LEESON** *Address:* **LOWER BROOK END DROPMORE
ROAD BURNHAM
SLOUGH
SL1 8NF**

Date of Birth: **08/02/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN RUSSELL SANDOM** *Address:* **LOWER BROOK END DROPMORE
ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8NF**

Date of Birth: **31/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **THOMAS ANTHONY LOVETT** Address: **HYLANDS RAVENSDALE ROAD
ASCOT
BERKSHIRE
SL5 9HL
SL5 7NE**

Date of Birth: **01/05/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2008

Name: **SANDOM GROUP LIMITED**
Address: **OLD BREWERY RUSSELL STREET
WINDSOR
SL4 1HQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**