



Companies House
— for the record —

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Annual Return



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Company Name: **STAR CHAMBER LIMITED**

Company Number: **04710921**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**22 RUSSELL STREET
WINDSOR
BERKSHIRE
SL4 1HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

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

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 25/03/2009 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 25/03/2009

Name: **SANDOM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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