

AR01 (ef)

Annual Return



X37S4L9K

Received for filing in Electronic Format on the:

13/05/2014

Company Name:

STAR FORUM LIMITED

Company Number:

04757011

Date of this return:

08/05/2014

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

41A SOUTH ROAD

SOUTHALL

MIDDLESEX

UB1 1SW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR SANDEEP
Surname:	SARNA
Former names:	
Service Address:	50 HESTON ROAD
	HOUNSLOW MIDDLESEX
	TW5 0QP

Company Director	1
Type:	Person
Full forename(s):	SANJAY
Surname:	ANAND
Former names:	
Service Address:	14 WIMBORNE AVENUE SOUTHALL MIDDLESEX UB2 4HB
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 09/04/1963	Nationality: BRITISH
Occupation: RESTAURA	ATEUR

Company Director	2
Type: Full forename(s):	Person SANJEEV
Surname:	ANAND
Former names:	
Service Address:	12 WIMBORNE AVENUE SOUTHALL MIDDLESEX UB2 4HB
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 10/08/1964 Occupation: RESTAURA	Nationality: BRITISH TEUR

Company Director	3			
Type: Full forename(s):	Person MR SANDEEP			
Surname:	SARNA			
Former names:				
Service Address:	50 HESTON ROAD HOUNSLOW MIDDLESEX TW5 0QP			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 17/11/1963 Occupation: RETAILER	Nationality: BRITISH			

Company Director 4

Type: Person
Full forename(s): SANJAY

Surname: SARNA

Former names:

Service Address: 50 HESTON ROAD

HOUNSLOW MIDDLESEX TW5 0QP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/03/1965 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C.	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: SANDEEP SARNA

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SANJAY SARNA

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: SANJEEV ANAND

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: SANJAY ANAND

Authorisation

Authenticated

This form was authorised by one of the following:

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