



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Starman Secretaries Limited**

Company Number: **04944708**

Date of this return: **13/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **16 OLD BOND STREET
LONDON
ENGLAND
W1S 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **BATTEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BLAIR PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **22/02/1971** Nationality: **NEW ZEALAND**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AT A GENERAL MEETING OF THE COMPANY FOR EACH SHARE OF WHICH HE IS HOLDER. ALL HOLDERS OF ORDINARY SHARES, BEING THE ONLY CLASS IN THE CAPITAL OF THE COMPANY, SHALL RANK EQUALLY FOR THE PURPOSES OF PARTICIPATION IN A DISTRIBUTION AS RESPECTS DIVIDENDS OR CAPITAL (INCLUDING A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ?1 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-21

Name: LEHWOOD HOLDINGS S.A.R.L.

Shareholding 2 : 0 ?1 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-21

Name: LEHWOOD NETHERLANDS HOLDINGS B.V.

Shareholding 3 : 0 ?1 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-21

Name: STARMAN (HOLDINGS) S.A.R.L

Shareholding 4 : 1 ?1 ORDINARY shares held as at the date of this return
Name: STARMAN (INTERMEDIATE HOLDINGS) S.A.R.L.

Shareholding 5 : 0 ?1 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-21

Name:

STARMAN HOTEL HOLDINGS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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