



Companies House
— for the record —

363a^(ef)

Annual Return



XHZQXDV8

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **STARMAN SECRETARIES LIMITED**

Company Number: **04944708**

Company Details

Period Ending: **13/09/2009**

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:*

**HESKETH HOUSE
43-45 PORTMAN SQUARE
LONDON
W1H 6HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS NICOLA BATTEN**

Address: **6 QUINCE HOUSE
HEMLOCK CLOSE
LONDON
SW16 5PN**

Director 1 :

Name: **MISS FELICITY JANE
BLACK-ROBERTS**

Address: **23 EGHAMS WOOD ROAD
BEACONSFIELD
HP9 1JU**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF PROPERTY**

Director 2 :

Name: **MR BLAIR PATRICK
CAMPBELL**

Address: **2
120 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Director 3 :

Name: EDWARD JOHN NIXON

Address: FLAT 2
3 COPSE HILL, WIMBLEDON
ENGLAND
SW20 0NA

Date of Birth: 06/11/1974

Nationality: BRITISH

Occupation: FINANCE 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>
?1 ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ?1 ORDINARY Shares held as at 13/09/2009

Name: LEHWOOD NETHERLANDS HOLDINGS B.V.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2009**

Authenticated: **Yes**