



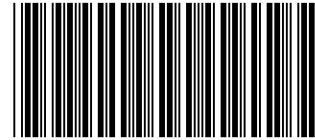
Companies House
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Annual Return

Company Name: **STAR TUBES (SOUTHERN) LIMITED**

Company Number: **05064000**



XN6KHN LZ

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **04/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD
BD4 9HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRINA DAWN WATERS**

Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE BD19 6HR**

Director 1:

Name: **JAMES STEPHENSON
BARRETT**

Address: **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE**

Date of Birth: **27/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL**
Date of Birth: **28/11/1952** **WILSTROP GREEN HAMMERTON**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO26 8HA**

Director 3:

Name: **MR RALPH ROBINSON** *Address:* **THE OLD DAIRY FARM**
Date of Birth: **09/05/1963** **NORDLEY**
Nationality: **BRITISH** **BRIDGNORTH**
Occupation: **MANAGING DIRECTOR** **UNITED KINGDOM WV164SU**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2007

Name: **BARRETT STEEL LIMITED**

Address: **BARRET HOUSE**
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD
WEST YORKSHIRE BD4 9HU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**