



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

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

Company Number: **05064000**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 WILSTROP GREEN
HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8HA**

Date of Birth: **28/11/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RALPH ROBINSON**

Address: **THE OLD DAIRY FARM NORDLEY
BRIDGNORTH
WV16 4SU**

Date of Birth: **09/05/1963** Nationality: **BRITISH**

Occupation: **MANAGING 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name: **BARRETT STEEL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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