



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **GOLDSTAR GLOBAL LTD.**

Company Number: **05279042**

Date of this return: **05/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **6 AVONBANK DRIVE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DIRECTOR DEBBY**

Surname: **LEE-MAGUIRE**

Former names:

Service Address: **6 AVON BANK DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MAGUIRE**

Former names:

Service Address: **6 AVON BANK DRIVE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JARED LEE**

Surname: **MAGUIRE**

Former names:

Service Address: **6 AVON BANK DRIVE
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 9SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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