



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYBJQPJ

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Company Name: **DOGSTAR AV LIMITED**

Company Number: **05315659**

Date of this return: **17/12/2010**

SIC codes: **9234**

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

Situation of Registered Office: **93-97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **EDWARDS**

Former names:

Service Address: **3 ROBey CLOSE
LINBY
NOTTINGHAM
UNITED KINGDOM
NG15 8AA**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **EDWARDS**

Former names:

Service Address: **11 CHARNWOOD CLOSE
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BZ**

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL AND TECHNICAL
SUPP**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY KENNETH**

Surname: **GRAINGER**

Former names:

Service Address: **11 CHARNWOOD CLOSE
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BZ**

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

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **SOUND LIGHTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 50 ORDINARY shares held as at 2010-12-17
Name: ANTHONY KENNETH GRAINGER

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-17
Name: WENDY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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