



Companies House

AR01 (ef)

Annual Return



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X31I14DK

Company Name: **SHADOW STAR LIMITED**

Company Number: **05315896**

Date of this return: **17/12/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR WHITE ROSE HOUSE
28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **WHITE ROSE HOUSE 28A YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2EZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2538096**

Company Director **1**

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

Surname: **FARLEY**

Former names:

Service Address: **CORNERSTONE HOUSE 2 ST HELENS GARDENS
THE PITCHENS, WROUGHTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 0RD**

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

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/12/2013 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: **MICHAEL PETER FARLEY & PEARSON JONES & COMPANY (TRUSTEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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