



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STARSPOT LIMITED**

Company Number: **05384102**

Date of this return: **07/03/2012**

SIC codes: **27510**

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

Situation of Registered Office: **UNIT 7 HIGH MARCH
HIGH MARCH INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **TREVOR FRANK**

Surname: **COLLINS**

Former names:

Service Address: **40 BRADBURY ROAD
NEWNHAM
NORTHAMPTONSHIRE
NN11 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN CHRISTOPHER**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **STEVEN PARKER**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **TREVOR COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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