



Companies House

AR01 (ef)

Annual Return



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Company Name: **Starspot Limited**

Company Number: **05384102**

Date of this return: **07/03/2014**

SIC codes: **27510**

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

Situation of Registered Office: **C/O COTTONS CHARTERED ACCOUNTANTS THE STABLES
CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN CHRISTOPHER**

Surname: **PARKER**

Former names:

Service Address: **C/O COTTONS CHARTERED ACCOUNTANTS THE STABLES
CHURCH WALK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR FRANK**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

FULL VOTING AND DISTRIBUTION 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 07/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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