



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TFY3C

Company Name: **STAR APPLIANCES LIMITED**

Company Number: **05821104**

Date of this return: **18/05/2013**

SIC codes: **47540**

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

Situation of Registered Office: **C/O 71 GROUP LTD UNIT H3
BURRELL ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1TW**

Officers of the company

Company Secretary 1

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

Surname: HURKETT

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: HURKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1969 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

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

Surname: **RADCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1969** *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 18/05/2013 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: **SEVENTY ONE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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