



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2009**

XAQR1FH7

*Company Name:* **STAR GASTRO A.G. LIMITED**

*Company Number:* **05996403**

*Date of this return:* **13/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

---

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

---

## Company Secretary 3

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or  
principal address: **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

Consented to Act: **Y** Date authorised: \_\_\_\_\_ Authenticated: **ERRO**

---

Company Director *I*

Type: **Person**

Full forename(s): **INGRID**

Surname: **HOSPODAR**

Former names:

Service Address: **FRITZ LUEHRMANN STR. 5  
58638 ISERLOHN  
GERMANY**

Country/State Usually Resident: **ISERLOHN, GERMANY**

Date of Birth: **28/01/1972** Nationality: **GERMAN**

Occupation: **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **INGRID**

*Surname:*                **HOSPODAR**

*Former names:*

*Service Address:*        **FRITZ LUEHRMANN STR. 5  
58638 ISERLOHN  
GERMANY**

*Country/State Usually Resident:*   **ISERLOHN, GERMANY**

*Date of Birth:*   **28/01/1972**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |  |                                |                |
|-------------------------------|--|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1000</b>    |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>1000.00</b> |
| <i>Currency</i>               |  | <i>Amount paid per share</i>   | <b>1.00</b>    |
|                               |  | <i>Amount unpaid per share</i> |                |
| <i>Prescribed particulars</i> | <b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b> |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**0 ORDINARY Shares held as at 13/11/2009**

*Name:*

**AUER CHRISTOPH**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 13/11/2009**

*Name:*

**INGRID HOSPODAR**

*Address:*

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ELISABET STAVRIDOU**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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