



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **GLOBAL STAR HOLDINGS LIMITED**

Company Number: **06182407**

Date of this return: **23/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PO BOX 20, GLOBAL STAR HOUSE
KENMORE ROAD WAKEFIELD 41 INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7AY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN DICKSON**

Surname: **HARRIES**

Former names:

Service Address: **5 WENLOCK DRIVE
ESCRICK
YORK
YO19 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS ALLAN ANDREW HUMPHREY**

Surname: **BEDFORD**

Former names:

Service Address: **NORTON HALL
1 NORTON CLOSE WATH
RIPON
N YORKS
HG4 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-10-01**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **DEMPSEY**

Former names:

Service Address: **THE OLD VICARAGE MAIN ROAD
WIGGINTON
TAMWORTH
STAFFS
B79 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-12-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALASTAIR DUNCAN DICKSON**

Surname: **HARRIES**

Former names:

Service Address: **5 WENLOCK DRIVE
ESCRICK
YORK
YO19 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-12-31**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60645
		<i>Aggregate nominal value</i>	60645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	X		

Class of shares	B ORDINARY	<i>Number allotted</i>	3871
		<i>Aggregate nominal value</i>	3871
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	X		

Class of shares	ORDINARY	<i>Number allotted</i>	205128
		<i>Aggregate nominal value</i>	205128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	X		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	269644
		<i>Total aggregate nominal value</i>	269644

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

138584 ORDINARY Shares held as at 23/03/2010

Name: **DOUGLAS BEDFORD**

Address:

Shareholding : 2

61416 ORDINARY Shares held as at 23/03/2010

Name: **ALASTAIR HARRIES**

Address:

Shareholding : 3

**45490 A ORDINARY Shares held as at 23/03/2010
15155 DISPOSED OF IN PERIOD ON 27/03/2009**

Name: **KENMORE PRIVATE EQUITY LTD**

Address:

Shareholding : 4

3871 B ORDINARY Shares held as at 23/03/2010

Name: **ASYMYLATE LTD**

Address:

Shareholding : 5

5128 ORDINARY Shares held as at 23/03/2010

Name: **CLEARWATER CORPORATE FINANCE LLP**

Address:

Shareholding : 6

15155 A ORDINARY Shares held as at 23/03/2010

Name: **ASYMYLATE LTD**

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.