

AR01 (ef)

Annual Return



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STARFOUR LIMITED Company Name:

Company Number: 06445834

Date of this return: 30/06/2015

SIC codes: 68100

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

45 ROPER ROAD CANTERBURY

KENT CT2 7EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

310 OMEGA WORKS 4 ROACH ROAD LONDON ENGLAND E3 2GZ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): KEVIN ARTHUR

Surname: SKINNER

Former names:

Service Address: 45 ROPER ROAD

CANTERBURY

CT2 7EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/07/1957 Nationality: BRITISH

Occupation: CONSULTANT DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS THE COMPANY PURCHASED ALL OF ITS 100 SHARES BACK ON 30/06/2014.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 33 ORDINARY £1 shares held as at the date of this return

67 shares transferred on 2014-11-28

Name: STARFOUR LIMITED

Shareholding 2 : 67 ORDINARY £1 shares held as at the date of this return

Name: ROWNAMOOR TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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