



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

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Company Name: **STAR CAPITAL INVESTMENTS LIMITED**

Company Number: **06615315**

Date of this return: **10/06/2016**

SIC codes: **64205**

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

Situation of Registered Office: **3RD FLOOR COLETTE HOUSE
52-55 PICCADILLY
LONDON
W1J 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **12A BRACHE CLOSE
REDBOURN
HERTFORDSHIRE
AL3 7HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GRANVILLE**

Surname: **MALLIN**

Former names:

Service Address: **29 Highbury Hill
London
N5 1SU**

Country/State Usually Resident: **England**

Date of Birth: ****/05/1955** *Nationality:* **British**

Occupation: **Chief Executive Officer**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **12A BRACHE CLOSE
REDBOURN
HERTFORDSHIRE
AL3 7HX**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRANVILLE MALLIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MICHAEL WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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