



Companies House

AR01 (ef)

Annual Return



X4LTLYCR

Received for filing in Electronic Format on the: **08/12/2015**

Company Name: **SPANISH STAR LIMITED**

Company Number: **06767907**

Date of this return: **08/12/2015**

SIC codes: **79110**

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

Situation of Registered Office: **PO Box 291
75 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FIONA MARIA**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ESTRELLA**

Surname: **CASCO CHAPMAN**

Former names:

Service Address: **AVINGUDA TORRE DEL VALLÉS 30
VILANOVA I LA GELTRU
08800
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/04/1966** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURRAY-CHAPMAN**

Former names:

Service Address: **30 AVINGUDA TORRE DEL VALLÉS
VILANOVA I LA GELTRU
BARCELONA
08800
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 08/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ESTRELLA CASCO CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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