



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 STARS (LONDON) LTD**

Company Number: **07078929**

Date of this return: **17/11/2014**

SIC codes: **85590**
96090

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

Situation of Registered Office: **190 BILLET ROAD**
LONDON
E17 5DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAZA**

Surname: **SHAH**

Former names:

Service Address: **1 GREENWOOD ROAD
CHIGWELL
UNITED KINGDOM
IG7 4NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYED RAFAQAT**

Surname: **RAZA**

Former names:

Service Address: **69 LAWRENCE ROAD
LONDON
ENGLAND
N15 4EY**

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

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 17/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SYED RAFAQAT RAZA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RAZA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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