



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIPZNTVE

Received for filing in Electronic Format on the: **05/05/2011**

---

*Company Name:* **3STAR-VEG LIMITED**

*Company Number:* **07235605**

*Date of this return:* **27/04/2011**

*SIC codes:* **5221**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA**

*Surname:* **FITZMAURICE**

*Former names:*

*Service Address:* **89 SWEET BAY CRESCENT  
GODINTON PARK  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 3HL**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FITZMAURICE**

*Former names:*

*Service Address:*        **89 SWEETBAY CRESCENT  
GODINTON PARK GODINTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 3HL**

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

*Date of Birth:*    **16/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 55 ORDINARY shares held as at 2011-04-27  
*Name:* MARK FITZMAURICE

*Shareholding 2* : 45 ORDINARY shares held as at 2011-04-27  
*Name:* A FITZMAURICE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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