Companies House

AR01 (ef)

Annual Return

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Company Name:	**3STAR-VEG LIMITED**
Company Number:	**07235605**
Date of this return:	**27/04/2015**
SIC codes:	**47210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD ASHFORD KENT 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)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement 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 27/04/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MARK FITZMAURICE**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
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.