



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGBQSY

Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **REDSTAR (G.B.) LIMITED**

Company Number: **07387672**

Date of this return: **24/09/2013**

SIC codes: **47710**

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

Situation of Registered Office: **195 FOG LANE
MANCHESTER
ENGLAND
M20 6FJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ASMAT**

Surname: **AKHTAR**

Former names:

Service Address: **17 ABBOTSFORD ROAD
CHORLTON
GREATER MANCHESTER
UNITED KINGDOM
M21 0RJ**

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

Date of Birth: **09/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WAHID**

Surname: **AKHTAR**

Former names:

Service Address: **17 ABBOTSFORD ROAD
CHORLTON
GREATER MANCHESTER
UNITED KINGDOM
M21 0RJ**

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

Date of Birth: **08/08/1967**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUSSAIN**

Former names:

Service Address: **446 HALE ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8XR**

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

Date of Birth: **23/10/1948** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR TAUSEEF RAZA**

Surname: **HUSSAIN**

Former names:

Service Address: **446 HALE ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8XR**

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

Date of Birth: **23/07/1985** *Nationality:* **BRITISH**

Occupation: **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 |

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 24/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **WAHID AKHTAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ASMAT AKHTAR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TAUSEEF RAZA HUSSAIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LAL HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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