



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUHGHF

Company Name: **COCKTAIL STARS UK LIMITED**

Company Number: **07476699**

Date of this return: **22/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBERT GARETH**

Surname: **BROOK**

Former names:

Service Address: **RED ROOFS CHURCH LANE
WOODFORD
STOCKPORT
UNITED KINGDOM
SK7 1RQ**

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

Date of Birth: **21/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN MICHAEL CHARLES**

Surname: **PRESTON**

Former names:

Service Address: **7 GRANGE AVENUE
STRETTFORD
MANCHESTER
UNITED KINGDOM
M32 0DA**

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

Date of Birth: **18/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 22/12/2011 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 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2010-12-22

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : 50 'A' ORDINARY shares held as at the date of this return

Name: **IAN R G BROOK**

Shareholding 3 : 50 'B' ORDINARY shares held as at the date of this return

Name: BENJAMIN M C PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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