



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2012**

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*Company Name:* **TRI STAR ACCOUNTING LIMITED**

*Company Number:* **07605035**

*Date of this return:* **14/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FORUM HOUSE KINGS PARK  
KNOWSLEY  
MERSEYSIDE  
UNITED KINGDOM  
L34 1BH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW**

*Surname:*                         **DEAN**

*Former names:*

*Service Address:*                **21 LONSDALE ROAD  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 3HD**

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

*Date of Birth:*    **03/07/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

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

*Surname:*                      **GIBBINS**

*Former names:*

*Service Address:*            **33 CLOUGH ROAD**  
                                 **HALEWOOD**  
                                 **LIVERPOOL**  
                                 **UNITED KINGDOM**  
                                 **L26 6BE**

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

*Date of Birth:*    **08/07/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## 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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## 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 14/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE GIBBINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE DEAN**

## *Authorisation*

*Authenticated*

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

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