

# **AR01** (ef)

### **Annual Return**



X34WA2LV

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Company Name: STARLING ESTATES LIMITED

*Company Number:* **08466902** 

Date of this return: 28/03/2014

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**64 NEW CAVENDISH STREET** 

LONDON

UNITED KINGDOM

**W1G 8TB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): HAIDER

Surname: ALRUBAEI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1972 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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: 1 ORDINARY shares held as at the date of this return

Name: WOODBERRY SECRETARIAL LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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