

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/06/2015

Company Name:

15 STAR INVESTMENTS LTD

Company Number:

08557260

Date of this return:

05/06/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 205 CAHUCER HOUSE

134 BISCOT ROAD

LUTON LU3 1AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMMED EARUL

Surname: ISLAM

Former names:

Service Address: SUITE 205 CAHUCER HOUSE

134 BISCOT ROAD

LUTON ENGLAND LU3 1AX

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 100 |
|-----------------|-----|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capit | al (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 05/06/2015 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 : 100 ORD shares held as at the date of this return

Name: TRAINING 4 U SERVICES (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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