Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALL IN ONE STAR LIMITED**
Company Number:	**08754749**
Date of this return:	**30/10/2014**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UK COMPANY SECRETARIES LTD** **11 CHURCH ROAD** **GREAT BOOKHAM** **SURREY** **ENGLAND** **KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UK COMPANY SECRETARIES LTD**

Registered or principal address:

11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2926929**

Company Director 1

Type: **Person**

Full forename(s): **DR TIM**

Surname: **MEYER-DULHEUER**

Former names:

Service Address: **C/O DR.MEYER-DULHEUER & PARTNER**
46-48 FRANKLINSTR.
FRANKFURT AM MAIN
HESSEN
GERMANY
60486

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1970** *Nationality:* **GERMAN**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (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 30/10/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **TIM MEYER-DULHEUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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