



Companies House

AR01 (ef)

Annual Return



X5304IXV

Received for filing in Electronic Format on the: **18/03/2016**

Company Name: **100Starlings Limited**

Company Number: **09479495**

Date of this return: **09/03/2016**

SIC codes: **62090**
63110

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICCARDO**

Surname: **CAMBIASSI**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **ITALIAN**

Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDRU**

Surname: **STUBBS**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND.

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 09/03/2016 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 shares held as at the date of this return**
Name: **RICCARDO CAMBIASSI**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ALEXANDRU STUBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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