



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEW STAR FLIGHT DESIGNS LIMITED

*Company Number:* 09536271

*Date of this return:* 10/04/2016

*SIC codes:* 62011

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LEIGH HOUSE 28-32 ST PAULS STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2JT

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTYN JAMES**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **SUITE 3, BUILDING 6 BENTON OFFICE PARK  
HORBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MICHAEL**

*Surname:* **CLITHEROE**

*Former names:*

*Service Address:* **SUITE 3, BUILDING 6 BENTON OFFICE PARK  
HORBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5RA**

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ARTHUR**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **SUITE 3, BUILDING 6 BENTON OFFICE PARK  
HORBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5RA**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL KRISTIAN**

*Surname:* **KILBURN**

*Former names:*

*Service Address:* **SUITE 3, BUILDING 6 BENTON OFFICE PARK  
HORBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5RA**

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

*Date of Birth:* **\*\*/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                           **READ**

*Former names:*

*Service Address:*                **1 MEADOW GATE  
PADBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK18 2BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIGITAL GAME DESIGNER**

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*Company Director*    **6**

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

*Surname:*                           **WELSH**

*Former names:*

*Service Address:*                **SUITE 3, BUILDING 6 BENTON OFFICE PARK  
HORBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 5RA**

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

*Date of Birth:*   **\*\*/03/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOFTWARE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.



<b>Class of shares</b>	<b>D 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **500 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN READ**

*Shareholding 2* : **200 B ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN JAMES BROWN**

*Shareholding 3* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **PAUL KRISTIAN KILBURN**

*Shareholding 4* : **100 D ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR DENNIS**

*Shareholding 5* : **50 E ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WELSH**

*Shareholding 6* : **50 F ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MICHAEL CLITHEROE**

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## *Authorisation*

*Authenticated*

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

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