



Companies House

**AR01** (ef)

**Annual Return**



X52CCYV5

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*Company Name:* **3ASTAR ELECTRICAL SERVICES LIMITED**

*Company Number:* **09929503**

*Date of this return:* **08/03/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **FINANCE HOUSE, 2A MAYGROVE ROAD,  
KILBURN,  
LONDON  
UNITED KINGDOM  
NW6 2EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANOMILA**

*Surname:* **RICHARD**

*Former names:*

*Service Address:* **20 LULWORTH GARDENS  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 9NP**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **RAGUNATH**

*Former names:*

*Service Address:* **20 LULWORTH GARDENS  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 9NP**

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

*Date of Birth:* **\*\*/04/1972**

*Nationality:* **FRENCH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD RAGUNATH**

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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.