



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STERNBERG STAR LIMITED**

Company Number: **SC209121**

Date of this return: **20/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 TRAPRAIN TERRACE
HADDINGTON
EAST LOTHIAN
EH41 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR GEORGE**

Surname: **SIMPSON**

Former names:

Service Address: **5 TRAPRAIN TERRACE
HADDINGTON
EAST LoTHIAN
EH41 3QD**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR GEORGE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 20/09/2012 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 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-09-20

Name: ARIEL MARIA WOOD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2012-09-20

Name: STEPHEN CHARLES WOOD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-09-20

Name: MARK DAMIEN LAWRENCE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-09-20

Name: SOPHIA LOUISE EUGENIA BRUCE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-09-20

Name: CHARLOTTE SARAH BRUCE-LLOYD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-09-20

Name: ALEXANDRA ARIEL MAYE BRUCE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: ALISTAIR SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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