



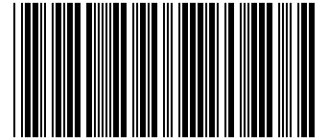
Companies House
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Annual Return

Company Name: **THE STAR CHIP SHOP LIMITED**

Company Number: **SC245130**



XWTS7OU3

Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **05/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**C/O MCGLONE & CO
59 BERNARD STREET
EDINBURGH
UNITED KINGDOM
EH6 6SL**

Register of
Members Address:

**C/O MCGLONE & CO
59 BERNARD STREET
EDINBURGH
UNITED KINGDOM
EH6 6SL**

Register of Debenture
Holders Address:

**C/O MCGLONE & CO
59 BERNARD STREET
EDINBURGH
UNITED KINGDOM
EH6 6SL**

Details of Officers of the Company

Company Secretary:

Name: **GIULIA LUONGO**

Address: **1 REDWOOD WALK
NEWTONGRANGE EH22 4NS**

Director 1:

Name: **FERNANDO LUONGO**
Date of Birth: **10/07/1971**
Nationality: **BRITISH**
Occupation: **CHIP SHOP PROPRIETOR**

Address: **1 REDWOOD WALK
NEWTONGRANGE EH22 4NS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2007

Name: **FERNANDO LUONGO**

Address: **1 REDWOOD WALK
NEWTONGRANGE EH22 4NS**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2007

Name: **GIULIA LUONGO**

Address: **1 REDWOOD WALK
NEWTONGRANGE EH22 4NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (SC)**