



Companies House
— for the record —

363a_(ef)

Annual Return



XMQJMX8

Received for filing in Electronic Format on the: **11/03/2008**

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

Company Number: **SC245130**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GIULIA LUONGO**

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

Director 1 :

Name: **FERNANDO LUONGO**

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

Date of Birth:
10/07/1971

Nationality:
BRITISH

Occupation:
CHIP SHOP PROPRIETOR

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 05/03/2008 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 05/03/2008

Name:

GIULIA LUONGO

Address:

**1 REDWOOD WALK
NEWTONGRANGE
EH22 4NS**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name:

FERNANDO LUONGO

Address:

**1 REDWOOD WALK
NEWTONGRANGE
EH22 4NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (SC)**