

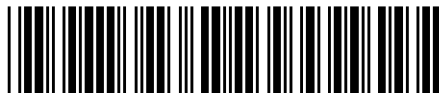


Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/06/2009**

Company Name: **STAR IN TAIN LIMITED**

Company Number: **SC302964**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**22 ASHLEY TERRACE
EDINBURGH
EH11 1RE**

*Register of
Members Address:*

**22 ASHLEY TERRACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 1RE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DALE**

Address: **ROYAL HOTEL TAIN HIGH STREET
TAIN
ROSS-SHIRE
IV19 1AB**

Director 1 :

Name: **CHRISTOPHER DALE**

Address: **ROYAL HOTEL TAIN HIGH STREET
TAIN
ROSS-SHIRE
IV19 1AB**

Date of Birth: **13/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR HUGH PARSONS**

Address: **THE RHODYATE LODGE BANWELL
CASTLE, BANWELL CASTLE
BANWELL
SOMERSET
BS29 6NR**

Date of Birth: **30/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **WILLIAM PARSONS**

Address: **BANWELL CASTLE
BANWELL
SOMERSET
BS24 6NS**

Date of Birth: **30/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name: **CHRISTOPHER JOHN DALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2009

Name:

HUGH PARSONS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2009

Name:

WILLIAM PARSONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (SC)**