



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19Y99MJ

Company Name: **STAR IN TAIN LIMITED**

Company Number: **SC302964**

Date of this return: **25/05/2012**

SIC codes: **56302**

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

Situation of Registered Office: **22 ASHLEY TERRACE
EDINBURGH
EH11 1RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DALE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **PARSONS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **PARSONS**

Former names:

Service Address: **BANWELL CASTLE
CASTLE HILL
BANWELL
SOMERSET
BS29 6NX**

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN DALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUGH PARSONS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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