



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZEHL**

*Company Name:* **LITTLE STARS (FALKIRK) LIMITED**

*Company Number:* **SC396868**

*Date of this return:* **01/04/2014**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **12 BEDFORD PLACE  
ALLOA  
CLACKMANNANSHIRE  
UNITED KINGDOM  
FK10 1LJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **GILMARTIN**

*Former names:*

*Service Address:*        **12 BEDFORD PLACE  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1LJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HARVEY PAUL**

*Surname:*                         **HYMAN**

*Former names:*

*Service Address:*                **41 CEDARWOOD AVENUE  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 5LP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **31/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUAL FOR VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GILMARTIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA GILMARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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