



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2011**

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Company Name: **LANSTAR LIMITED**

Company Number: **02318907**

Date of this return: **05/08/2011**

SIC codes: **2413**

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

Situation of Registered Office: **30 GRANGE ROAD
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2GD**

Officers of the company

Company Secretary 1

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

Surname: **DOLLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOLLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER MARGARET TREWMAN**

Surname: **LANOE GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **QUIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**
DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3533774
		<i>Aggregate nominal value</i>	3533774
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3533774
		<i>Total aggregate nominal value</i>	3533774

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3533774 ORDINARY shares held as at 2011-08-05**
Name: **LANSTAR HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-05**
0 shares transferred on 2010-12-31
Name: **KENNETH ARTHUR PEE**

Name: **LANSTAR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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