



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EUUK36

Company Name: **COMPSTAR LIMITED**

Company Number: **02517776**

Date of this return: **03/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **923 FINHCLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISAAC**

Surname: **PELS**

Former names:

Service Address: **68 PORTLAND AVENUE
LONDON
N16 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **PELS**

Former names:

Service Address: **68 PORTLAND AVENUE**
 LONDON
 N16 6EA

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

Date of Birth: **03/08/1953** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ISAAC**

Surname: **PELS**

Former names:

Service Address: **68 PORTLAND AVENUE
LONDON
N16 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1951** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **PELS**

Former names:

Service Address: **CHURCHILL HOUSE 137-139 BRENT STREET**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 4DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1983** *Nationality:* **SWISS**

Occupation: **REAL ESTATE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BELLGATE PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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