



Companies House
— for the record —

AR01 (ef)

Annual Return



X334XMWM

Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **LANSTAR HIGH FORCE LIMITED**

Company Number: **02538671**

Date of this return: **09/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **CHARTWELL HOUSE 5 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TT**

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 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>	10002
		<i>Aggregate nominal value</i>	10002
<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>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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 : 4001 ORDINARY shares held as at 2010-08-09
Name: LANSTAR LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-09
1 shares transferred on 2010-06-20
Name: LANSTAR LTD

Name: KENNETH ARTHUR PEE

Shareholding 3 : 6001 ORDINARY shares held as at 2010-08-09
Name: LANSTAR HOLDINGS 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.