



Companies House

AR01 (ef)

Annual Return



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X54J802W

Company Name: MICROSTAR CONTROL SYSTEMS LIMITED

Company Number: 02598078

Date of this return: 04/04/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 3 SWANPOOL LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN THOMAS**

Surname: **HOLDEN**

Former names:

Service Address: **3 SWANPOOL LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AX**

Company Secretary 2

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

Surname: **HOLDEN**

Former names:

Service Address: **32 SOUTH HIGHVILLE ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN THOMAS**

Surname: **HOLDEN**

Former names:

Service Address: **3 SWANPOOL LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AX**

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

Date of Birth: ****/10/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOLDEN**

Former names:

Service Address: **3 SWANPOOL LANE
AUGHTON
LANCASHIRE
L39 5AX**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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