



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXWJOY**

*Company Name:* **STAR ADVERTISING SALES LIMITED**

*Company Number:* **02636636**

*Date of this return:* **13/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 SOHO SQUARE  
LONDON  
W1D 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BSP SECRETARIAL LIMITED**

*Registered or principal address:* **99 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE CARDIFF WALES**  
*Registration Number:* **3911065**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS ELENI**

*Surname:* **LIONAKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1977** *Nationality:* **GREEK NATIONAL**  
*Occupation:* **FINANCE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY EDWARD**

*Surname:* **PALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **30/10/1973** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1971** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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* : **2 £1 ORDINARY shares held as at the date of this return**  
*Name:* **21ST CENTURY FOX AMERICA INC.**

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## *Authorisation*

*Authenticated*

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

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