



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **STARLIGHT GENERAL TRADING LIMITED**

Company Number: **02670200**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**STARLIGHT CHILDRENS
FOUNDATION
MACMILLAN HOUSE,
PADDINGTON
STATION, LONDON
W2 1HD**

*Register of
Members Address:*

**TEN DOMINION
STREET LONDON
EC2M 2EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEXAGON REGISTRARS
LIMITED**

Address: **TEN DOMINION STREET
LONDON
EC2M 2EE**

Director 1 :

Name: **ALASDAIR KINLOCH
HADDEN PATON**

Address: **243-247 PAVILION ROAD
LONDON
SW1X 0BP**

Date of Birth: **27/10/1955** *Nationality:* **BRITISH** *Occupation:* **HOTELIER**

Director 2 :

Name: **MR MARC JACK WYLIE
SAMUELSON**

Address: **9 WILLOW ROAD
LONDON
NW3 1TJ**

Date of Birth: **27/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ADAM GERALD RICHMOND WAY** Address: **32 CRANLEY GARDENS
LONDON
SW7 3DD**

Date of Birth: **29/02/1952** Nationality: **BRITISH** Occupation: **PR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 11/12/2008

Name: **STARLIGHT CHILDREN'S FOUNDATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**