



Companies House

AR01 (ef)

Annual Return



X2ZP5INS

Received for filing in Electronic Format on the: **16/01/2014**

Company Name: **TWELVE STARS LIMITED**

Company Number: **02741093**

Date of this return: **16/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **13 CHESTERFIELD STREET
LONDON
W1J 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONELLA DE**

Surname: **SANTIS**

Former names:

Service Address: **13 CHESTERFIELD STREET
LONDON
W1X 7HF**

Company Director **1**

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

Surname: **DE SANTIS**

Former names:

Service Address: **13 CHESTERFIELD STREET**
 LONDON
 W1J 5JN

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

Date of Birth: **18/03/1966** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONELLA DE SANTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS DE-SANTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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