



Companies House
— for the record —

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Annual Return



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Company Name: **CARSTAR LIMITED**

Company Number: **03075845**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN JOHN LUXTON**

Address: **5, SHERIDAN GRANGE
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND
SL5 0BX**

Director 1 :

Name: **MR GEORGE DIONISIOU**

Address: **9, STUART TOWERS
105, MAIDA VALE
LONDON
ENGLAND
W9 1UF**

Date of Birth:

07/02/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR IAN JOHN LUXTON**

Address: **5, SHERIDAN GRANGE
SUNNINGDALE
ASCOT
BERKSHIRE
ENGLAND
SL5 0BX**

Date of Birth:

07/01/1954

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	150000	GBP150000.00
<i>TOTALS</i>		
	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 04/07/2008

Name: **CARSTAR AUTOMOTIVE LIMITED**
Address: **40, QUEEN ANNE STREET**
LONDON
ENGLAND
W1G 9EL

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2008**

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