



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **Binary Star Limited**

Company Number: **03300322**

Date of this return: **09/01/2016**

SIC codes: **63110**
95110

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

Situation of Registered Office: **UNIT 5A 72 BRADGATE STREET**
WOODGATE BUSINESS CENTRE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 0AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE LOUISE**

Surname: **HOWARD**

Former names:

Service Address: **7 PORTCULLIS ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK STUART**

Surname: **BEACROFT**

Former names:

Service Address: **9 WARRINGTON DRIVE GROBY**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE6 0YS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DEREK STUART BEACROFT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE LOUISE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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