



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAPK7100**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **STARLINE SYSTEMS LIMITED**

*Company Number:* **03589969**

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### *Company Details*

*Period Ending:* **24/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE GLASSHOUSE, 5A  
HAMPTON ROAD  
HAMPTON HILL  
MIDDLESEX  
TW12 1JN**

*Register of  
Members Address:*

**THE GLASSHOUSE, 5A  
HAMPTON ROAD  
HAMPTON HILL  
MIDDLESEX  
TW12 1JN**

*Register of Debenture  
Holders Address:*

**THE GLASSHOUSE, 5A  
HAMPTON ROAD  
HAMPTON HILL  
MIDDLESEX  
TW12 1JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON KRISKY**

*Address:* **WHITE HORSE LODGE 1 ORMOND  
CRESCENT  
HAMPTON  
MIDDLESEX  
TW12 2TJ**

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*Director 1 :*

*Name:* **JOHN CHRISTMAS  
HARRISON SOONES**

*Address:* **WHITE HORSE LODGE 1 ORMOND  
CRESCENT  
HAMPTON  
MIDDLESEX  
TW12 2TJ**

*Date of Birth:* **25/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 24/06/2008**

*Name:*

**J.C.H. SOONES**

*Address:*

**WHITE HORSE LODGE 1 ORMOND CRESCENT  
HAMPTON  
MIDDLESEX  
TW12 2TJ**

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*Shareholding 2:*

**30 ORDINARY Shares held as at 24/06/2008**

*Name:*

**ALISON KRISKY**

*Address:*

**WHITE HORSE LODGE 1 ORMOND CRESCENT  
HAMPTON  
MIDDX  
TW12 2TJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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