



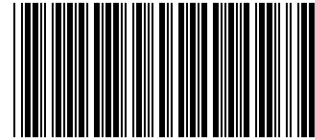
Companies House
— for the record —

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Annual Return

Company Name: **STARLINE SYSTEMS LIMITED**

Company Number: **03589969**



XIMK46RM

Received for filing in Electronic Format on the: **07/07/2005**

Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

*Register of
Members Address:*

**95 STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON KRISKY**

Address: **HOGARTH COTTAGE
HAMPTON COURT ROAD
HAMPTON TW12 2EJ**

Director 1:

Name: **JOHN CHRISTMAS
HARRISON SOONES**
Date of Birth: **25/12/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HOGARTH COTTAGE
HAMPTON COURT ROAD
HAMPTON TW12 2EJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 24/06/2005

Name: **ALISON KRISKY**

Address: **HOGARTH COTTAGE
HAMPTON COURT ROAD
HAMPTON TW12 2EJ**

Shareholding 2:

70 ORDINARY Shares held as at 24/06/2005

Name: **J.C.H. SOONES**

Address: **HOGARTH COTTAGE
HAMPTON COURT ROAD
HAMPTON
MIDDLESEX TW12 2EJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**
