



Companies House

— for the record —

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Annual Return

Company Name: **STAR FOOD RESTAURANTS LTD**

Company Number: **04044430**



XXDMUXSC

Received for filing in Electronic Format on the: **19/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 1:

Name: **IMG CORPORATE
ASSOCIATES LTD**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 2:

Name: **IMG CORPORATE SERVICES LTD** Address: **MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 3:

Name: **WIT GRYKO** Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

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	8912500	GBP891250.00
TOTALS	8912500	GBP891250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8912500 ORDINARY Shares held as at 01/08/2004

Name: **STAR FOOD SERVICES HOLDINGS LTD.**

Address: **PAGET-BROWN & COMPANY LIMITED
WEST WIND BUILDING, HARBOUR DRIVE
PO BOX 1111, GEORGE TOWN
GRAND CAYMAN
BRITISH WEST INDIES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/08/2004** *Authenticated:* **Yes (E/W)**