



Annual Return

Company Name: **HARLEQUINSTAR LIMITED**

Company Number: **04461554**



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Company Name: **HARLEQUINSTAR LIMITED**

Company Number: **04461554**

Date of this return: **14/06/2016**

Sic Codes: **41100**

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

Situation of **RUTLAND HOUSE 148 EDMUND STREET BIRMINGHAM WEST**

Registered Office: **MIDLANDS**

B3 2FD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SARA PAMELA**
Surname: **BROWN**
Service Address: **PEBBLE MILL BURTON ON TRENT WYCHNOR BRIDGES,
WYCHNOR
DE13 8BZ**

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Company Director 1

Type: **Person**
Full Forename(s): **STUART GEOFFREY**
Surname: **TAVINOR**
Service Address: **21 PRINCESS TERRACE BRIGHTON
ENGLAND BN25JS**

Country/State **GB-ENG (ENGLAND) (GB-ENG)**
Usually Resident:
Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **SALES
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR VAUGHAN NIGEL**
Surname: **TAVINOR**
Service Address: **PEBBLEMILL BURTON ON TRENT WYCHNOR ALREWAS
DE13 8BY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORDINARY 1 GBP shares held as at the date of this return
Name:	MR VAUGHAN NIGEL TAVINOR

Authorisation

Authenticated

This form was authorised by one of the following:

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

