



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harlequinstar Limited**

Company Number: **04461554**

Date of this return: **14/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA PAMELA**

Surname: **BROWN**

Former names:

Service Address: **PEBBLE MILL WYCHNOR
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART GEOFFREY**

Surname: **TAVINOR**

Former names:

Service Address: **21 PRINCESS TERRACE
BRIGHTON
ENGLAND
BN2 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR VAUGHAN NIGEL**

Surname: **TAVINOR**

Former names:

Service Address: **PEBBLE MILL WYCHNOR
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **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.