



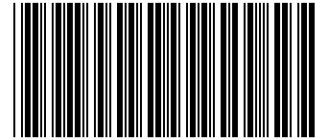
Companies House
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Annual Return

Company Name: **STARR CONSULTANCY LIMITED**

Company Number: **04614011**



XA40BL9G

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **09/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DEPT 2, UNIT 9D1 CARCROFT At Registered Office
ENTERPRISE PARK
STATION ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN6 8DD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CFS SECRETARIES LTD**

Address: **DEPT 2 UNIT 9D1
CARCROFT ENTERPRISE PARK,
CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

Director 1:

Name: **CFS INTERNATIONAL
FORMATIONS LIMITED**

Address: **DEPT 2 UNIT 9D1 CARCROFT
ENTERPRISE
PARK STATION ROAD,
CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2006

Name: **CFS SECRETARIES LIMITED**

Address: **UNIT 9D 1
CARCROFT ENTERPRISE PARK STATION ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2006

Name: **COMPANY FORMATION SOLUTIONS LIMITED**

Address: **UNIT 9D 1
CARCROFT ENTERPRISE PARK STATION ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**