



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHINING LITTLE STARS LIMITED**

*Company Number:* **04706766**

*Date of this return:* **21/03/2013**

*SIC codes:* **85100**  
**88910**

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

*Situation of Registered Office:* **160 WARWICK ROAD**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN16 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KULVINDER KAUR**

*Surname:* **GOSAL**

*Former names:*

*Service Address:* **FIELD VILLA MANN LANE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1PZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR HARBHAJAN SINGH**

*Surname:*                **GOSAL**

*Former names:*

*Service Address:*        **192-194 EAST COMMON LANE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN16 1HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KULVINDER KAUR**

*Surname:*                         **GOSAL**

*Former names:*

*Service Address:*                **FIELD VILLA MANN LANE  
BELTON  
DONCASTER  
SOUTH YORKSHIRE  
DN9 1PZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH REGARD TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 shares held as at the date of this return  
*Name:* KULVINDER KAUR GOSAL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARBHAJAN SINGH GOSAL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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