



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BCWK8

Company Name: SHINING LITTLE STARS LIMITED

Company Number: 04706766

Date of this return: 21/03/2016

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: ****/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: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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.