



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2010**

X69HNN36

Company Name: **CLUB SIRIUS LIMITED**

Company Number: **05154056**

Date of this return: **15/06/2010**

SIC codes: **9272**

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

Situation of Registered Office: **THE GRANARY HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **O'BREE**

Former names:

Service Address: **24 NORMAN CLOSE
MAIDSTONE
KENT
ME14 5HT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **ANKRETT**

Former names:

Service Address: **14 KELMARSH DRIVE
SOLIHULL
WEST MIDLANDS
B91 3GU**

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

Date of Birth: **02/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CONRAD LLEWELYN ARTRO**

Surname: **MORRIS**

Former names:

Service Address: **40 HINTON CRESCENT
APPLETON
WARRINGTON
CHESHIRE
WA4 3DF**

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

Date of Birth: **28/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TINA LOUISE**

Surname: **WALLACE**

Former names:

Service Address: **17 PROSPECT ROW
BROMPTON
GILLINGHAM
KENT
UNITED KINGDOM
ME7 5AL**

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

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **MONUMENT CAPITAL PARTNERS LIMITED**

*Registered or
principal address:* **7 MILLBANK TONBRIDGE
KENT
UNITED KINGDOM
TN9 1PY**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **UK**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

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

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 15/06/2010 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 shares held as at 2010-06-15**
Name: **DATELINE HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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