



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RIGHTSTAR INVESTMENTS LIMITED**

Company Number: **05239646**

Date of this return: **23/09/2010**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **REGENT PARK HOUSE
45 BYRON STREET
LEEDS
WEST YORKSHIRE
LS2 7QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERCATOR SECRETARIES LIMITED**

*Registered or
principal address:* **1 ANSON COURT LA ROUTE DES CAMPS
ST. MARTIN
ST MARTIN
GUERNSEY
CHANNEL ISLANDS
GY1 3UQ**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **26297**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FENTON**

Former names:

Service Address: **3 NORTH CLIFFE GROVE
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3EB**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **13/04/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : **4 ORDINARY shares held as at 2010-09-23**
Name: **NEWMARKET PROPERTIES (GUERNSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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