



Companies House

**AR01** (ef)

**Annual Return**



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**X529PAUR**

*Company Name:* **STARFISH ENTERPRISE LIMITED**

*Company Number:* **05362439**

*Date of this return:* **11/02/2016**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **314 PRIORY ROAD  
ST DENYS  
SOUTHAMPTON  
SO17 2LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN STUART**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **73 MONKS WAY  
BEARWOOD  
BOURNEMOUTH  
DORSET  
BH11 9TP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH ELIZABETH**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **314 PRIORY ROAD  
ST DENYS  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 2LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES HOLD THE RIGHT TO VOTE. ALL SHARES HOLD THE RIGHT, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES HOLD THE RIGHT, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH SMITH

## *Authorisation*

*Authenticated*

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

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