



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMUPPD**

*Company Name:* **Starman UK Services Company Limited**

*Company Number:* **05487767**

*Date of this return:* **20/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

RIVERBANK HOUSE  
1 PUTNEY BRIDGE APPROACH  
LONDON  
ENGLAND  
SW6 3BQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK FRANCIS**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **08/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>4351187</b>
		<i>Aggregate nominal value</i>	<b>4351187</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*

EVERY MEMBER SHALL HAVE ONE VOTE AT A GENERAL MEETING OF THE COMPANY FOR EACH SHARE OF WHICH HE IS THE HOLDER. ALL HOLDERS OF ORDINARY SHARES, BEING THE ONLY CLASS IN THE CAPITAL OF THE COMPANY, SHALL RANK EQUALLY FOR THE PURPOSES OF PARTICIPATION IN A DISTRIBUTION AS RESPECTS DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP).

<b>Class of shares</b>	<b>?1 ORDINARY</b>	<i>Number allotted</i>	<b>25905114</b>
		<i>Aggregate nominal value</i>	<b>25905114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AT A GENERAL MEETING OF THE COMPANY FOR EACH SHARE OF WHICH HE IS THE HOLDER. ALL HOLDERS OF ORDINARY SHARES, BEING THE ONLY CLASS IN THE CAPITAL OF THE COMPANY, SHALL RANK EQUALLY FOR THE PURPOSES OF PARTICIPATION IN A DISTRIBUTION AS RESPECTS DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30256301</b>
		<i>Total aggregate nominal value</i>	<b>30256301</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **30256301 ?1 ORDINARY shares held as at the date of this return**  
*Name:* **STARMAN HOTEL HOLDINGS LLC**



## *Authorisation*

*Authenticated*

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

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