



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **GLOBAL STAR HOLDINGS LIMITED**

Company Number: **06182407**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 20 UNIT 6D
HEADWAY BUSINESS
PARK
DENBY DALE ROAD,
WAKEFIELD
WEST YORKSHIRE
WF2 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR DUNCAN DICKSON
HARRIES** *Address:* **5 WENLOCK DRIVE
ESCRICK
YORK
YO19 6JB**

Director 1 :

Name: **SIMON DEMPSEY** *Address:* **SELETAR, WIGGINTON LANE
COMBERFORD
STAFFS
B79 9DS**

Date of Birth: **13/12/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALASTAIR DUNCAN
DICKSON HARRIES** *Address:* **5 WENLOCK DRIVE
ESCRICK
YORK
YO19 6JB**

Date of Birth: **31/12/1965** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: SHANE BRAY

Address: 2 GRANARY CLOSE
KIBWORTH
BEAUCHAMP
LE8 0HZ

Date of Birth:

21/06/1962

Nationality:

British

Occupation:

SALES MANAGER

Director 4 :

Name: DOUGLAS ALLAN ANDREW
HUMPHREY BEDFORD

Address: NORTON HALL 1 NORTON CLOSE
WATH
RIPON
N YORKS
HG4 5NZ

Date of Birth:

01/10/1950

Nationality:

British

Occupation:

MANAGEMENT
CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	205128	GBP205128
Other	60645	GBP60645
Other	3871	GBP3871
TOTALS	269644	GBP269644

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

92308 ORDINARY Shares held as at 23/03/2008

Name: **DOUGLAS BEDFORD**
Address: **1 NORTON CLOSE
WATH
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 5NZ**

Shareholding 2:

68376 ORDINARY Shares held as at 23/03/2008

Name: **SHANE BRAY**
Address: **2 GRANARY CLOSE
KIBWORTH
LEICESTER
UNITED KINGDOM
LE8 0HZ**

Shareholding 3:

39316 ORDINARY Shares held as at 23/03/2008

Name: **ALASTAIR HARRIES**
Address: **5 WENLOCK DRIVE
ESCRICK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6JB**

Shareholding 4:

60645 A ORDINARY Shares held as at 23/03/2008

Name: **KENMORE PRIVATE EQUITY LTD**

Address: **58 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 5JF**

Shareholding 5:

3871 B ORDINARY Shares held as at 23/03/2008

Name: **ASYMYLATE LTD**

Address: **SOMERSET HOUSE 40-49 PRICE STREET
BIRMINGHAM
UNITED KINGDOM
B4 6LZ**

Shareholding 6:

5128 ORDINARY Shares held as at 23/03/2008

Name: **CLEARWATER CORPORATE FINANCE LLP**

Address: **21-23 CASTLE GATE
NOTTINGHAM
UNITED KINGDOM
NG1 7AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**