

AR01 (ef)

Annual Return



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Company Name: ARRIVALS STAR LIMITED

Company Number: 08033885

Date of this return: 17/04/2016

SIC codes: **49320**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ARRIVALS STAR

SUITE 2 BALFOUR HOUSE

THELWALL NEW ROAD THELWALL

WARRINGTON CHESHIRE WA4 2LY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SEHREEN

Surname: SHAFAAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1989 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0.1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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: SEHREEN SHAFAAT

Authorisation

Authenticated

This form was authorised by one of the following:

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