



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DARK STAR IT LIMITED**

Company Number: **08044994**

Date of this return: **25/04/2013**

SIC codes: **63110**
63120
63910
63990

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

Situation of Registered Office: **SUITE 195589 372 OLD STREET**
LONDON
ENGLAND
EC1V 9AU

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **KUJAT**

Former names:

Service Address: **SUITE 195589 372 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9AU**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/12/1967** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**
Name: **DARK STAR IT GMBH**

*Registered or
principal address:* **1A AN DER BEUNE
BIEBESHEIM
HESSEN
GERMANY
64584**

European Economic Area (EEA) Company

Register Location: **AG BERLIN**
Registration Number: **HRB142132B**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DS CAPITAL 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.