



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTSZY8**

*Company Name:* **DARK STAR IT LIMITED**

*Company Number:* **08044994**

*Date of this return:* **25/04/2014**

*SIC codes:* **63110**  
**63120**  
**63910**  
**63990**

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

*Situation of Registered Office:* **SUITE K0106 120 KINGSTON ROAD**  
**WIMBLEDON, LONDON**  
**LONDON**  
**ENGLAND**  
**SW19 1LY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **KUJAT**

*Former names:*

*Service Address:*                **SUITE K 0106 120 KINGSTO ROAD  
WIMBLEDON, LONDON  
LONDON  
ENGLAND  
SW19 1LY**

*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**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **DARK STAR MANAGEMENT LTD.**

*Registered or  
principal address:* **SUITE K0106 120 KINGSTON ROAD  
WIMBLEDON, LONDON  
LONDON  
ENGLAND  
SW19 1LY**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08588491**

## Statement of Capital (Share Capital)

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

### *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>	<b>EUR</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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.