

# **AR01** (ef)

### **Annual Return**



X55RSCAZ

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Company Name: EDUSTARS LIMITED

08500991

Date of this return:

Company Number:

23/04/2016

SIC codes:

85600

Company Type:

Private company limited by shares

FLAT 9 OVALTINE COURT

Situation of Registered

Office:

OVALTINE DRIVE

KINGS LANGLEY

**WD4 8GZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: MALLETT

Former names:

Service Address: FLAT 9 OVALTINE COURT

OVALTINE DRIVE KINGS LANGLEY UNITED KINGDOM

**WD4 8GZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1970 Nationality: BRITISH

Occupation: EDUCATIONAL SERVICES

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Stater	nent of Capital (To	otals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN MALLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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