



Companies House

AR01 (ef)

Annual Return



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Company Name: **Staar Consulting Ltd**

Company Number: **08701404**

Date of this return: **23/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **4 CHAPEL LANE RIXTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 6HG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **KUKOYI**

Former names:

Service Address: **4 DALES PARK DRIVE SWINTON
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M27 0FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AKIN**

Surname: **OJO**

Former names:

Service Address: **2 PEBWORTH CLOSE
MANCHESTER
UNITED KINGDOM
M24 1QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMI JAMES**

Surname: **SHOBAYO**

Former names:

Service Address: **70 ARGYLL ROAD
BLACKPOOL
UNITED KINGDOM
FY2 9UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR TAIWO**

Surname: **TWINS**

Former names:

Service Address: **8 STERNWAY
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION, AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. THE SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS, NO VOTING RIGHTS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. THE SHARE CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: REMI KUKOYI

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: REMI KUKOYI

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: AKIN OJO

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: AKIN OJO

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: SIMI JAMES SHOBAYO

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: SIMI JAMES SHOBAYO

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: TAIWO TWINS

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: TAIWO TWINS

Authorisation

Authenticated

This form was authorised by one of the following:

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