



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIONSTAR I LTD**

Company Number: **09030903**

Date of this return: **08/05/2016**

SIC codes: **46190**
62020
63110
82990

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

Situation of Registered Office: **43A LORN RD**
STOCKWELL
SW9 0AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILLIAMS**

Former names:

Service Address: **43A LORN RD
STOCKWELL
UNITED KINGDOM
SW9 0AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL BARRY**

Surname: **WILLIAMS**

Former names:

Service Address: **43A LORN RD
STOCKWELL
UNITED KINGDOM
SW9 0AB**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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: **PAUL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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