



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STARDON (MOORSIDE) LIMITED**

Company Number: **SC281954**

Date of this return: **23/08/2011**

SIC codes: **5510**

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

Situation of Registered Office: **2ND FLOOR
13 BATH STREET
GLASGOW
UNITED KINGDOM
G2 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM INGLIS**

Surname: **ARMSTRONG**

Former names:

Service Address: **7 DUNVEGAN DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5EB**

Company Director ***1***

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **DISHNER**

Former names:

Service Address: **8 SYLVAN LANE
OLD GREENWICH
CT 06870
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1964** *Nationality:* **AMERICAN**

Occupation: **SENIOR MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DESMOND LOUIS MILD MAY**

Surname: **TALJAARD**

Former names:

Service Address: **59 CRESCENT WEST
HADLEY WOOD
HERTFORDSHIRE
EN4 0EQ**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAURICE VINCENT**

Surname: **TAYLOR**

Former names:

Service Address: **MOORGATE 4 ALBERT STREET
HELENSBURGH
G84 7SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"THE SHARES RANK EQUALLY IN ALL MATTERS"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-23**
Name: **STARDON CAPITAL INVESTMENTS S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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