



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2015**

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Company Name: **Allstar Developments Limited**

Company Number: **00986731**

Date of this return: **04/06/2015**

SIC codes: **42990**

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

Situation of Registered Office: **195 BROMSGROVE ROAD HUNNINGTON
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH STUART**

Surname: **HARPER**

Former names:

Service Address: **195 BROMSGROVE ROAD HUNNINGTON
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0JS**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH STUART**

Surname: **HARPER**

Former names:

Service Address: **195 BROMSGROVE ROAD HUNNINGTON
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0JS**

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

Date of Birth: **23/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH VICTORIA**

Surname: **HARPER**

Former names:

Service Address: **195 BROMSGROVE ROAD HUNNINGTON
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0JS**

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

Date of Birth: **16/05/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **300 ORDINARY SHARES shares held as at the date of this return**
Name: **JOSEPH STUART HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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