



Companies House

**AR01** (ef)

**Annual Return**



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**X48XK329**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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