



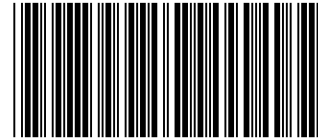
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STAR TECHNOLOGY SERVICES LIMITED

**Company Number:** 03077786



XCASZR56

Received for filing in Electronic Format on the: 11/07/2007

### Company Details

**Period Ending:** 10/07/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**BRIGHOUSE COURT,  
BARNETT WAY, BARNWOOD  
GLOUCESTER  
GLOS  
GL4 3RT**

**Register of**  
**Members Address:**

**1240 LANSDOWNE COURT  
GLOUCESTER BUSINESS  
PARK  
GLOUCESTER  
GLOS  
GL3 4AB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEPTUNE SECRETARIES LIMITED **Address:** 95 THE PROMENADE  
CHELTENHAM  
GLOS GL50 1WG

**Director 1:**

**Name:** MR STEPHEN CHARLES **Address:** 55 PALACE COURT, MOSCOW  
CHANDLER ROAD  
**Date of Birth:** 03/01/1969 **LONDON W2 4JB**  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:* **MR DAVID JOHN LEESE** *Address:* **29 EDWARDS MEADOW**  
*Date of Birth:* **24/09/1968** **MARLBOROUGH**  
*Nationality:* **BRITISH** **WILTS SN8 1UL**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 3:*

*Name:* **MR BENJAMIN VINCENT ST JOHN WHITE** *Address:* **BEAUFORT HOUSE, WEST**  
**APPROACH DRIVE**  
*Date of Birth:* **15/03/1968** **CHELTENHAM**  
*Nationality:* **BRITISH** **GLOS GL52 3AD**  
*Occupation:* **CHAIRMAN / CEO**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORD</b>	<b>3461000</b>	<b>GBP3461000</b>
<b>DEF</b>	<b>540000</b>	<b>GBP540000</b>
<b>TOTALS</b>	<b>4001000</b>	<b>GBP4001000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3461000 ORD Shares held as at 10/07/2007**

*Name:* **CHELTRADING 417 LIMITED**

*Address:* **BRIGHOUSE COURT, BARNETT WAY, BARNWOOD**  
**GLOUCESTER**  
**GLOS GL4 3RT**

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*Shareholding 2:*

**540000 DEF Shares held as at 10/07/2007**

*Name:* **CHELTRADING 417 LIMITED**

*Address:* **BRIGHOUSE COURT, BARNETT WAY, BARNWOOD  
GLOUCESTER  
GLOS GL4 3RT**

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*Shareholding 3:*

**0 ORD Shares held as at 10/07/2007**

**3460000 Disposed of in period on 08/06/2007  
1000 Disposed of in period on 08/06/2007**

*Name:* **STAR TECHNOLOGY GROUP LIMITED**

*Address:* **1240 LANSDOWNE COURT  
GLOUCESTER BUSINESS PARK  
GLOUCESTER  
GLOS GL3 4AB**

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*Shareholding 4:*

**0 DEF Shares held as at 10/07/2007**

**540000 Disposed of in period on 08/06/2007**

*Name:* **STAR TECHNOLOGY GROUP LIMITED**

*Address:* **1240 LANSDOWNE COURT  
GLOUCESTER BUSINESS PARK  
GLOUCESTER  
GLOS GL3 4AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**