



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAR TECHNOLOGY SERVICES LIMITED**

Company Number: **03077786**

Date of this return: **10/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **21 SOUTHAMPTON ROW
LONDON
WC1B 5HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **FAIRHURST**

Former names:

Service Address: **21 SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5HA**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **NASSER**

Former names:

Service Address: **21 SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5HA**

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHEL FRANCOIS**

Surname: **ROBERT**

Former names:

Service Address: **21 SOUTHAMPTON ROW
LONDON
UNITED KINGDOM
WC1B 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	540000
		<i>Aggregate nominal value</i>	540000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND AND DO NOT HOLD ANY VOTING RIGHTS. ON ANY RETURN OF CAPITAL THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENTS OF ITS DEBTS AND LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY; (A) PAYING THE HOLDERS OF DEFERRED SHARES THE NOMINAL VALUE, (B) DISTRIBUTING THE BALANCE AMONGST ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP.

Class of shares	ORDINARY	<i>Number allotted</i>	3461000
		<i>Aggregate nominal value</i>	3461000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001000
		<i>Total aggregate nominal value</i>	4001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **3461000 ORDINARY shares held as at the date of this return**
Name: **STH LIMITED**

Shareholding 2 : **540000 DEFERRED shares held as at the date of this return**
Name: **STH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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