



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2012

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Company Name: **BLUESTAR UK DISTRIBUTION LIMITED**

Company Number: **05656786**

Date of this return: **16/12/2011**

SIC codes: **46520**

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

Situation of Registered Office: **DRUMMOND ROAD
ASTONFIELDS INDUSTRIAL ESTATE
STAFFORD
STAFFORDSHIRE
ST16 3HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BLACKROC DRUMMOND ROAD
ASTONFIELDS INDUSTRIAL ESTATE
STAFFORD
UNITED KINGDOM
ST16 3HJ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **BIVINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN

Surname: CUNTZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 20/12/1953

Nationality: AMERICAN

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>			
1 ORDINARY SHARE			

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 16/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLACKROC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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