



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RICHMOND STAR LTD
<i>Company Number:</i>	06963695
<i>Date of this return:</i>	15/07/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTHSIDE HOUSE MOUNT PLEASANT BARNET HERTFORDSHIRE EN4 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NAMRATA**

Surname: **MAROO**

Former names:

Service Address: **47 BOUNDARY ROAD
LONDON
NW8 0JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NAMRATA**

Surname: **MAROO**

Former names:

Service Address: **47 BOUNDARY ROAD
LONDON
NW8 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1983** *Nationality:* **BRITISH**

Occupation: **TAX CONSULANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR VIREN RAJESH**

Surname: **NEHRU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1985**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-15
Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-15
Name: NAMRATA MAROO

Authorisation

Authenticated

This form was authorised by one of the following:

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