



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAR INDUSTRIAL HOLDINGS LIMITED**

Company Number: **00459576**

Date of this return: **19/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR 44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER IVOR**

Surname: **PROPPER**

Former names:

Service Address: **94 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EN**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER IVOR**

Surname: **PROPPER**

Former names:

Service Address: **94 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EN**

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

Date of Birth: **02/12/1942** *Nationality:* **BRITISH**

Occupation: **DIAMOND MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ADAM**

Surname: **ROSEN**

Former names:

Service Address: **23 MILMAN ROAD
LONDON
NW6 6EG**

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

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	155000
		<i>Aggregate nominal value</i>	155000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	156750
		<i>Aggregate nominal value</i>	156750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	711750
		<i>Total aggregate nominal value</i>	711750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **155000 ORDINARY A shares held as at the date of this return**

Name: **STAR GROUP LIMITED**

Shareholding 2 : **156750 ORDINARY B shares held as at the date of this return**

Name: **STAR GROUP LIMITED**

Shareholding 3 : **400000 ORDINARY C shares held as at the date of this return**

Name: **STAR GROUP 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.