



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **STAR INDUSTRIAL HOLDINGS LIMITED**

*Company Number:* **00459576**

*Date of this return:* **19/02/2012**

*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):* **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)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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