



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: **19/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR 16-18 HATTON GARDEN
LONDON
EC1N 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER IVOR**
Surname: **PROPPER**
Former names:
Service Address: **FLAT 1 2ND FLOOR**
16-18 HATTON GARDEN
LONDON
EC1N 8AT

Company Director 1

Type: **Person**
Full forename(s): **PETER IVOR**
Surname: **PROPPER**
Former names:
Service Address: **FLAT 1 2ND FLOOR**
16-18 HATTON GARDEN
LONDON
EC1N 8AT

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 19/02/2010 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

155000 ORDINARY A Shares held as at 19/02/2010

Name: **STAR GROUP LIMITED**

Address:

Shareholding : 2

156750 ORDINARY B Shares held as at 19/02/2010

Name: **STAR GROUP LIMITED**

Address:

Shareholding : 3

400000 ORDINARY C Shares held as at 19/02/2010

Name: **STAR GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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