



Companies House
— for the record —

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Annual Return



X00EL455

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Company Name: **NORTHSTAR ADVISORS LIMITED**

Company Number: **04568402**

Company Details

Period Ending: **21/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE QUADRANT 118
LONDON ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6QJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M & N SECRETARIES LIMITED** *Address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Director 1 :

Name: **MR MICHAEL STEINBERG** *Address:* **5 LANSDOWNE WALK
LONDON
ENGLAND
W11 3LN**

Date of Birth: **08/02/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
£1 ORDINARY	30000	GBP30000.00

TOTALS

30000	GBP30000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27030 £1 ORDINARY Shares held as at 21/10/2008

Name:

MICHAEL STEINBERG

Address:

Shareholding 2:

2970 £1 ORDINARY Shares held as at 21/10/2008

Name:

RONA STEINBERG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**