



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ7KW1**

*Company Name:* **The Original Glowstars Company Limited**

*Company Number:* **04613713**

*Date of this return:* **10/12/2011**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O PM+M GREENBANK TECHNOLOGY PARK  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 5QB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ROSANNE**

*Surname:* **KENEALY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **LESCARPERDIE  
MEYRALS  
FRANCE  
24220**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **22/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS ROSANNE**

Surname: **KENEALY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965**                      Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR NICHOLAS MARK**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1968**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **KGS GROUP LTD**

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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.