



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILD STAR CONSULTANCY SERVICES LTD**

Company Number: **05296444**

Date of this return: **25/11/2009**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **WILD STAR WORKS
26-28 BEDFORD STREET
SHEFFIELD
S6 3BT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HELEN CLAIRE**
Surname: **ROGERS**
Former names:
Service Address: **27 BYRON ROAD**
 SHEFFIELD
 SOUTH YORKS
 S7 1RY

Company Director *1*

Type: **Person**
Full forename(s): **HELEN CLAIRE**
Surname: **ROGERS**
Former names:
Service Address: **27 BYRON ROAD**
 SHEFFIELD
 SOUTH YORKS
 S7 1RY

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

Date of Birth: **01/04/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

**76 ORDINARY Shares held as at 25/11/2009
24 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **HELEN ROGERS**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 25/11/2009

Name:

EMMA BOARDWELL

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.