



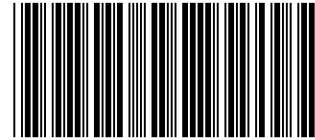
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Annual Return

Company Name: **GOLDSTAR DISTRIBUTION LIMITED**

Company Number: **05674117**



XHEGGMOY

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**33 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1HE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EXCEED COSEC SERVICES LIMITED** *Address:* **33-35 VICTORIA STREET
WINDSOR
BERKSHIRE SL4 1HE**

Director 1:

Name: **JAMES BURGESS**
Date of Birth: **07/01/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CONEWOOD HOUSE
CRAWLEY RIDGE
CAMBERLEY GU15 2AN**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/01/2007

Name: **JAMES BURGESS**

Address: **CONEWOOD HOUSE
CRAWLEY RIDGE
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**