



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREAT STAR EUROPE LIMITED**

Company Number: **06125114**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 55 ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LANE**

Former names:

Service Address: **118 KINGS WAY
HILTINGBURY CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

1 VOTE PER SHARE. FULL PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 23/02/2011 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 : **80 ORDINARY shares held as at 2011-02-23**
Name: **MARK LANE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-23**
15 shares transferred on 2009-04-20
Name: **FEI QUI**

Shareholding 3 : **20 ORDINARY shares held as at 2011-02-23**
Name: **DALEEP PANDEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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