AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 06/04/2015  X44QBIC4

Company Name: STARBURY LTD

Company Number: 02064909

Date of this return: 05/04/2015

SIC codes: 46440

Company Type: Private company limited by shares

Situation of Registered Office:
17 EDGBASTON DRIVE
STOKE-ON-TRENT
STAFFS
ENGLAND
ST4 8FJ

Officers of the company
<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>STEWART KENNETH</td>
</tr>
<tr>
<td>Surname</td>
<td>ROSS</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:**
17 EDGEBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ
Company Director

Type: Person

Full forename(s): STEWART KENNETH

Surname: ROSS

Former names:

Service Address: 17 EDGBASTON DRIVE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8FJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>0</td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*
ALLOTTED, CALLED UP & FULLY PAID.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total number of shares</strong></td>
<td>100</td>
</tr>
<tr>
<td><strong>Total aggregate nominal value</strong></td>
<td>100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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**: 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-01-14

*Name:*
ALISTAIR KENNETH ROSS

**Shareholding 2**: 100 ORDINARY shares held as at the date of this return

*Name:*
STEWART KENNETH ROSS

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**Authorisation**

*This form was authorised by one of the following:*
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.