



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: STAR INDUSTRIAL HOLDINGS LIMITED

Company Number: 00459576

Company Details

Period Ending: 02/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2ND FLOOR 16-18
HATTON GARDEN
LONDON
EC1N 8AT**

*Register of
Members Address:*

**2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER IVOR PROPPER**

Address: **FLAT 1 2ND FLOOR
16-18 HATTON GARDEN
LONDON
EC1N 8AT**

Director 1 :

Name: **PETER IVOR PROPPER**

Address: **FLAT 1 2ND FLOOR
16-18 HATTON GARDEN
LONDON
EC1N 8AT**

Date of Birth:

02/12/1942

Nationality:

BRITISH

Occupation:

DIAMOND MERCHANT

Director 2 :

Name: **DANIEL ADAM ROSEN**

Address: **23 MILMAN ROAD
LONDON
NW6 6EG**

Date of Birth:

05/10/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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 A	155000	GBP155000
ORDINARY B	156750	GBP156750
ORDINARY C	400000	GBP400000
<i>TOTALS</i>		
	711750	GBP711750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

155000 ORDINARY A Shares held as at 02/05/2008

Name: **STAR GROUP LIMITED**
Address: **94 SAFFRON HILL**
LONDON
EC1N 8PT

Shareholding 2:

156750 ORDINARY B Shares held as at 02/05/2008

Name:

STAR GROUP LIMITED

Address:

**94 SAFFRON HILL
LONDON
EC1N 8PT**

Shareholding 3:

400000 ORDINARY C Shares held as at 02/05/2008

Name:

STAR GROUP LIMITED

Address:

**94 SAFFRON HILL
LONDON
EC1N 8PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**