



Companies House

AR01 (ef)

Annual Return



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Company Name: Pandora Star Ltd

Company Number: 09561136

Date of this return: 25/04/2016

SIC codes: 27400
47910

Company Type: Private company limited by shares

Situation of Registered Office: 16-18 STATION ROAD CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 2XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **WAREHAM**

Former names:

Service Address: **13 RICHMOND PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 8HL**

Company Director 1

Type: **Person**
Full forename(s): **MR TODD**

Surname: **ROUTT**

Former names:

Service Address: **3 RICHMOND PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **3 RICHMOND PARK ROAD HANDSWORTH
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **WAREHAM**

Former names:

Service Address: **13 RICHMOND PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS ADRIANA**

Surname: **WIGDEROWITZ**

Former names:

Service Address: **3 RICHMOND PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S13 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1988** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING UPON 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 25/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TODD ROUTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JIMI SIMPSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA WAREHAM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIANA WIGDEROWITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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