



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVMLV7WX

*Received for filing in Electronic Format on the:* 05/03/2009

*Company Name:* STAR INDUSTRIAL HOLDINGS LIMITED

*Company Number:* 00459576

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### *Company Details*

*Period Ending:* 19/02/2009

*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**

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*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**

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

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009**

*Name:* **STAR GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**156750 ORDINARY B Shares held as at 19/02/2009**

*Name:*

**STAR GROUP LIMITED**

*Address:*

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*Shareholding 3:*

**400000 ORDINARY C Shares held as at 19/02/2009**

*Name:*

**STAR GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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