



Companies House

AR01 (ef)

Annual Return



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Company Name: **STARBEAM PROPERTIES LTD**

Company Number: **03308218**

Date of this return: **05/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **123 CLAPTON COMMON
LONDON
E5 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **ENDZWEIG**

Former names:

Service Address: **1 MORESBY ROAD
LONDON
E5 9LE**

Company Director ***I***

Type: **Person**

Full forename(s): **YOSEF**

Surname: **GOLDENBERG**

Former names:

Service Address: **VERENA CONZETT STR.30
ZURICH
8004
SWITZERLAND
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1950** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1,000 ORDINARY VOTING SHARES OF NOMINAL VALUE £1.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-12-21

Name: **JACOB ENDZWEIG**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **YOSEF GOLDENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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