



**Current Appointments Report for:
STARIAN MANAGEMENT SERVICES LIMITED
08134460**

Created: 23/10/2014 12:44:29

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Company Register Information

Company Number: 08134460 **Date of Incorporation:**09/07/2012

Company Name: STARIAN MANAGEMENT SERVICES LIMITED

Registered Office: ROK HOUSE KINGSWOOD
BUSINESS PARK
HOLYHEAD ROAD
ALBRIGHTON
STAFFORDSHIRE
ENGLAND
WV7 3AU

Company Type: Private Limited Company

Country of Origin: United Kingdom

Status: Active

Nature Of Business (SIC): 96090 - Other service activities not elsewhere classified

Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change	Previous Name
22/10/2014	PAYROLL SYSTEMS LIMITED
23/10/2013	ROK PROJECTS LIMITED
22/07/2013	ROK DRINKS LIMITED

Key Filing Dates

Accounting Reference Date: 31/12

Last Accounts Made Up To: 31/12/2013 (TOTAL EXEMPTION FULL)

Next Accounts Due: 30/09/2015

Last Return Made Up To: 09/07/2013

Next Return Due: 06/08/2014OVERDUE

Last members list: 09/07/2013

Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 2

DIRECTOR: KENDRICK, JONATHAN MARK MR
Appointed: 26/09/2014 **Date of Birth:** 16/06/1957
Nationality: BRITISH
No. of Appointments: 226
Address: SUITE 3 8500 STELLER DRIVE
CULVER CITY
CALIFORNIA
USA
90232
Country/State of Residence: USA

DIRECTOR: ROK ENDORSEMENTS LIMITED
Appointed: 05/12/2013
Nationality: NATIONALITY UNKNOWN
No. of Appointments: 1
Address: ROK HOUSE KINGSWOOD
BUSINESS PARK
HOLYHEAD ROAD
ALBRIGHTON
STAFFORDSHIRE
ENGLAND
WV7 3AU

This Report excludes resignations

Recent Filing History

Documents filed since 22/07/2013

DATE	FORM	DESCRIPTION
23/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK STARS PLC
23/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK GROUP INTERNATIONAL LIMITED
23/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR BRANDWICH LIMITED
22/10/2014	CERTNM	COMPANY NAME CHANGED PAYROLL SYSTEMS LIMITED CERTIFICATE ISSUED ON 22/10/14
<i>22/10/2014</i>	<i>RES15</i>	<i>CHANGE OF NAME 26/09/2014</i>
<i>22/10/2014</i>	<i>NM01</i>	<i>NOTICE OF CHANGE OF NAME BY RESOLUTION</i>
22/10/2014	AP01	DIRECTOR APPOINTED MR JONATHAN MARK KENDRICK
30/09/2014	AA	31/12/13 TOTAL EXEMPTION FULL
09/09/2014	TM02	APPOINTMENT TERMINATED, SECRETARY IAN GREW
09/09/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR PAOLO FIDANZA
21/03/2014	AA01	PREVSHO FROM 28/02/2014 TO 31/12/2013
10/01/2014	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 28/02/13
06/12/2013	AP02	CORPORATE DIRECTOR APPOINTED ROK ENDORSEMENTS LIMITED
06/12/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK MANAGEMENT SERVICES LIMITED
31/10/2013	AP02	CORPORATE DIRECTOR APPOINTED ROK MANAGEMENT SERVICES LIMITED
31/10/2013	AP02	CORPORATE DIRECTOR APPOINTED ROK STARS PLC
31/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR BRANDWICH LIMITED
31/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR ROK GROUP INTERNATIONAL LIMITED
23/10/2013	CERTNM	COMPANY NAME CHANGED ROK PROJECTS LIMITED CERTIFICATE ISSUED ON 23/10/13
<i>23/10/2013</i>	<i>RES15</i>	<i>CHANGE OF NAME 23/10/2013</i>
<i>23/10/2013</i>	<i>NM01</i>	<i>NOTICE OF CHANGE OF NAME BY RESOLUTION</i>
17/10/2013	AA01	PREVSHO FROM 31/07/2013 TO 28/02/2013
13/09/2013	AP02	CORPORATE DIRECTOR APPOINTED BRANDWICH LIMITED
13/09/2013	AP02	CORPORATE DIRECTOR APPOINTED ROK GROUP INTERNATIONAL LIMITED
13/09/2013	TM01	TERMINATE DIR APPOINTMENT
13/09/2013	TM01	TERMINATE DIR APPOINTMENT
23/08/2013	AR01	09/07/13 FULL LIST

<i>23/08/2013</i>	<i>LATEST SOC</i>	<i>23/08/13 STATEMENT OF CAPITAL;GBP 1</i>
<i>22/07/2013</i>	<i>CERTNM</i>	<i>COMPANY NAME CHANGED ROK DRINKS LIMITED ISSUED ON 22/07/13</i>
<i>22/07/2013</i>	<i>RES15</i>	<i>CHANGE OF NAME 19/07/2013</i>
<i>22/07/2013</i>	<i>NM01</i>	<i>NOTICE OF CHANGE OF NAME BY RESOLUTION</i>

This Report excludes 88(2) Share Allotment documents