



Companies House

AR01 (ef)

Annual Return



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X52KD28P

Company Name: **STARRAG GROUP HOLDINGS LIMITED**

Company Number: **03331233**

Date of this return: **05/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **C/O 43-45 PHOENIX PARK
43-45 AVENUE CLOSE
BIRMINGHAM
B7 4NU**

Officers of the company

Company Secretary 1

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

Surname: **WHISTANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BORSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1959** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEROLD**

Surname: **BRUTSCH**

Former names:

Service Address: **RHEINSAGESTRASSE 13
DIESENHOFEN
CH 8253
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/03/1966** *Nationality:* **SWISS**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMEBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STARRAG GROUP HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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