



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC0BPK

Company Name: **TWIN STAR NETHERLANDS LTD**

Company Number: **04970925**

Date of this return: **04/01/2013**

SIC codes: **77390**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD JOSEPH HERMAN SAPAROE**

Surname: **FEILZER**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA MARIA FRANCISCA**

Surname: **FEILZER AUGUST DE MEIJER**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/11/1943** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD JOSEPH HERMAN SAPAROEAE**

Surname: **FEILZER**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/06/1949**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5300
		<i>Aggregate nominal value</i>	530000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5300
		<i>Total aggregate nominal value</i>	530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **5300 ORDINARY shares held as at the date of this return**

Name & Address
**PRIVINVEST LTD
10 JAVASTRAAT
ROTTERDAM
NETHERLANDS
3016 CE**

Authorisation

Authenticated

This form was authorised by one of the following:

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