



Companies House

AR01 (ef)

Annual Return



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Company Name: **Twin Star Netherlands Ltd**

Company Number: **04970925**

Date of this return: **01/11/2015**

SIC codes: **77390**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

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

Surname: **FEILZER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FEILZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: ****/06/1949** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA MARIA FRANCISCA

Surname: FEILZER-AUGUST DE MEIJER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: THE NETHERLANDS

Date of Birth: **/11/1943

Nationality: DUTCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 100.000000 EUR	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

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 01/11/2015 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 : **5300 ORDINARY 100.000000 EUR shares held as at the date of this return**
Name: **PRIVINVEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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