



363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

614132

Company name in full

BALSTAR limited

Date of this return

The information in this return is made up to

Day Month Year

13 11 2012

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

48 Queen Anne Street,

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

London

W1W 077

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description of principal activity

S119

THURSDAY



A29

AL8PO4L5
06/11/2008

186

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

Register of members

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries)

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Corp Body
STARwell International Ltd
P.O. Box 853,
Springdale East,
Government Road
Cherleston

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Corp Body		
		Day	Month	Year
Date of birth		L	L	L
Forename(s)		Fynel limited		
Surname				
Address	††	15 th April 2011		
		52 Athenou		
Post town				
County/Region		Larnaca		
UK Postcode		L	L	L
Country		Cyprus		
Nationality		Cypriot		
Business occupation		Corp Body		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		L	L	L
Forename(s)				
Surname				
Address	††			
Post town				
County/Region				
UK Postcode		L	L	L
Country				
Nationality				
Business occupation				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

Ord	1	£1.0
Totals	1	£1.0

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

FYNEL LTD
(CYPRUS)

Date

03/11/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

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continuation sheets

(enter number)

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number

6414132.

Company name in full

BALSTAR Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer