



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **PICOM INTERNATIONAL LTD**

*Company Number* **06449294**

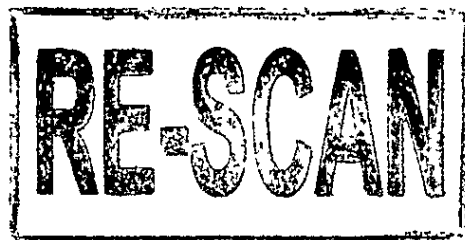
*Date of this return.* **10/12/2011**

*SIC codes* **46900**

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

*Situation of Registered Office* **48 QUEEN ANNE STREET  
LONDON  
W1G 9JJ**

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>STARWELL INTERNATIONAL LTD</b>
<i>Registered or principal address</i>	<b>P.O.BOX 853 SPRINGATES EAST GOVERNMENT ROAD CHARLESTOWN NEVIS</b>

## *Non European Economic Area (EEA) Company*

<i>Legal Form</i>	<b>LIMITED</b>
<i>Law Governed</i>	<b>NEVIS</b>
<i>Register Location</i>	<b>NEVIS</b>
<i>Registration Number</i>	<b>C23121</b>

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*Company Director*    **1**

*Type*                      **Person**  
*Full forename(s)*        **MR DANNY**

*Surname*                **BANGER**

*Former names*

*Service Address*        **APARTMENT 7 44**  
                                 **RATHMINES ROAD UPPER RATHMINES**  
                                 **DUBLIN**  
                                 **6**  
                                 **IRELAND**

*Country/State Usually Resident*    **IRELAND**

*Date of Birth*    **21/05/1980**                      *Nationality*    **LATVIAN**

*Occupation*    **BUSINESS CONSULTING**

## *Company Director 2*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>FYNEL LIMITED</b>
<i>Registered or principal address</i>	<b>9 ZINONOS KITIEOS STREET OFFICE 3 NICOSIA 2406 CYPRUS</b>

## *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>CYPRUS</b>
<i>Registration Number</i>	<b>HE159384</b>

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 / Name*      **1 ORDINARY shares held as at the date of this return**  
**STARWELL INTERNATIONAL 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**



*Companies House*

— for the record —

**COMPANY NAME:** PICOM INTERNATIONAL LTD

**COMPANY NUMBER:** 6449294

A second filed AR01 was registered on 12/11/2012