AKU I Annual Return

005090/201000



A fee is payable with this form You can use the WebFiling service to file this form online Please see 'How to pay' on the Please go to www companieshouse gov uk last page . C What this form is for What this form is NOT for You may use this form to confirm You cannot use this form to gi that the company information is notice of changes to the comp correct as at the date of this return officers, registered office addr You must file an Annual Return at company type or information. relating to the company record least once every year 04/04/2011 A18 COMPANIES HOUSE **Company details** Part 1 → Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * A1 Company details Company name change Company number If your company has recently changed its name, please provide Company name in full the company name as at the date of this return N_2 Return date Date of this return Please give the annual return made up date The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return @ of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date. A3 Principal business activity Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 9 classification code (SIC code) or a description of your company's main Classification code 1 business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity

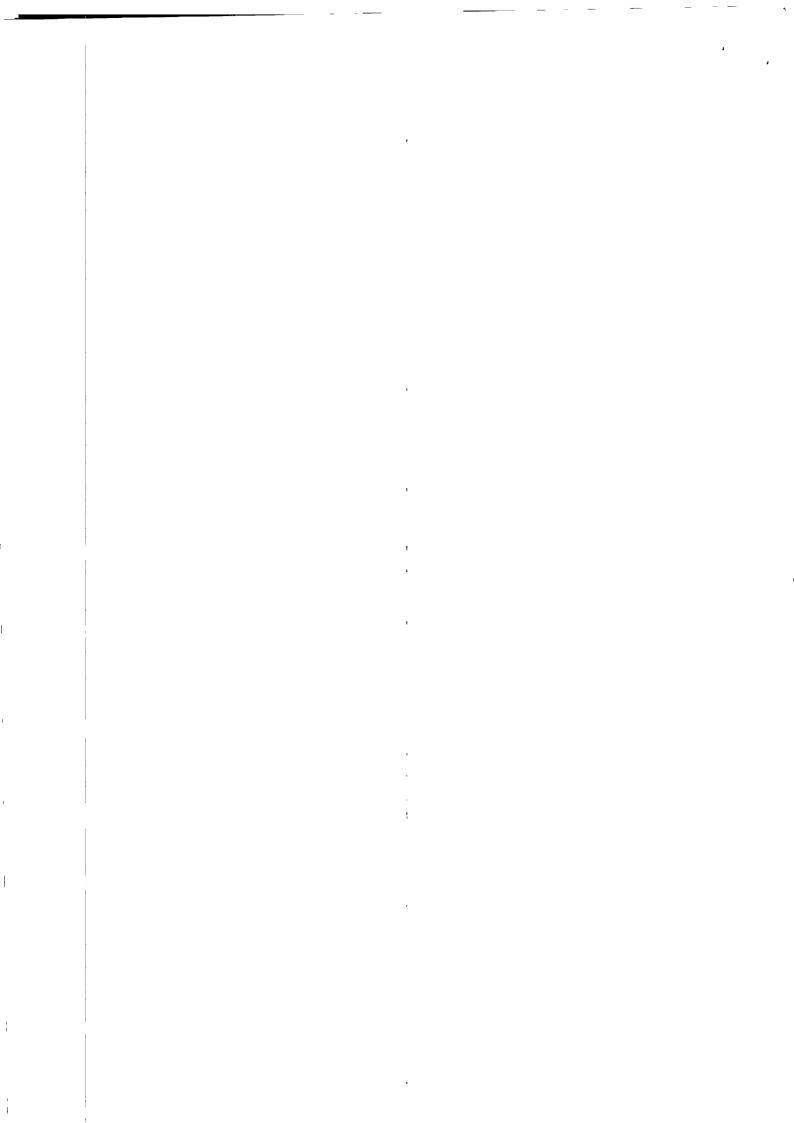
description

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A4	Company type •				
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk			
A5	Registered office address ®				
Building name/number Street	6 bayview Terrace	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the registered office address has changed, you should complete form			
		AD01 and submit it together with this annual return			
County/Region /	Derry	uns annuai return			
Postcode	BITIUI81 MEIE				
	Single alternative inspection location (SAIL) of the company records (if applicable)				
Building name/number		SAIL address			
Street		This must agree with the address that is held on the Companies House record at the date of this return			
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual			
County/Region		return			
Postcode					
A7	Location of company records O				
-	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section			
	Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate			
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office			
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it			
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return			
	Instruments creating charges and register of charges Scotland	1			

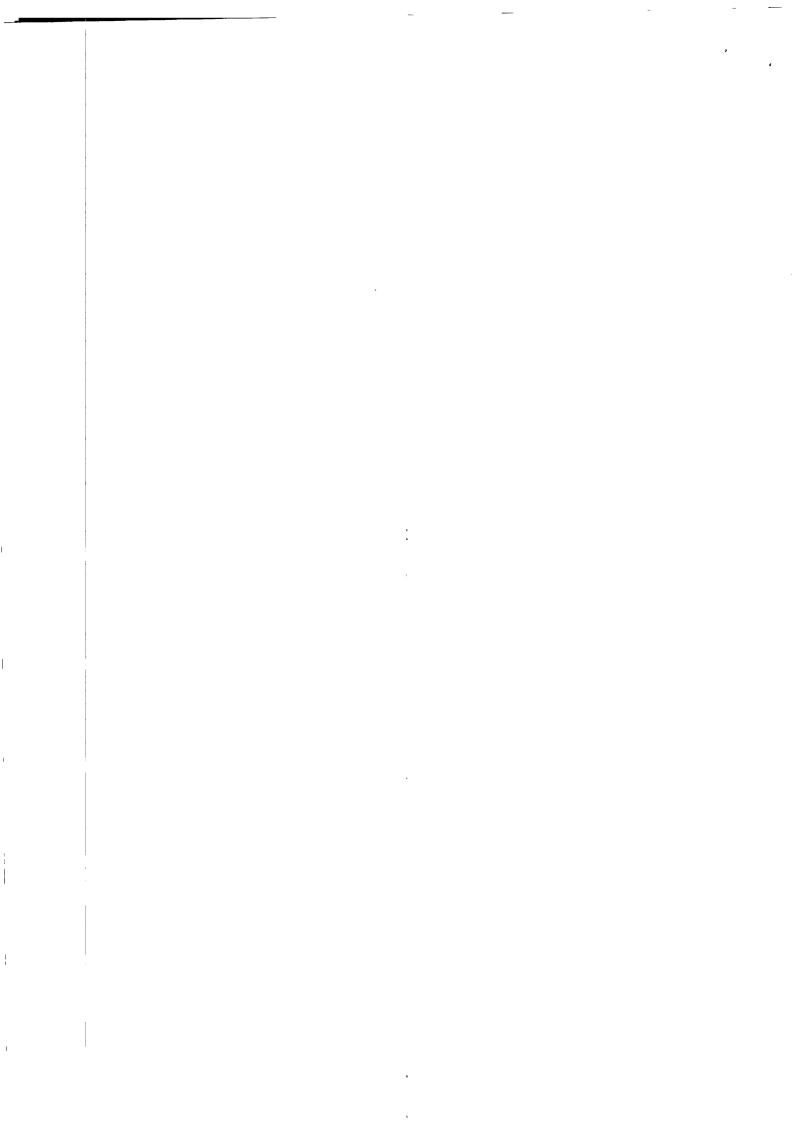
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Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	détails
Secretary		
B1	Secretary's details ●	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section C1-C4 to enter
Former name(s) 		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address [⊕]	
Building name/number Street		Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
		- !



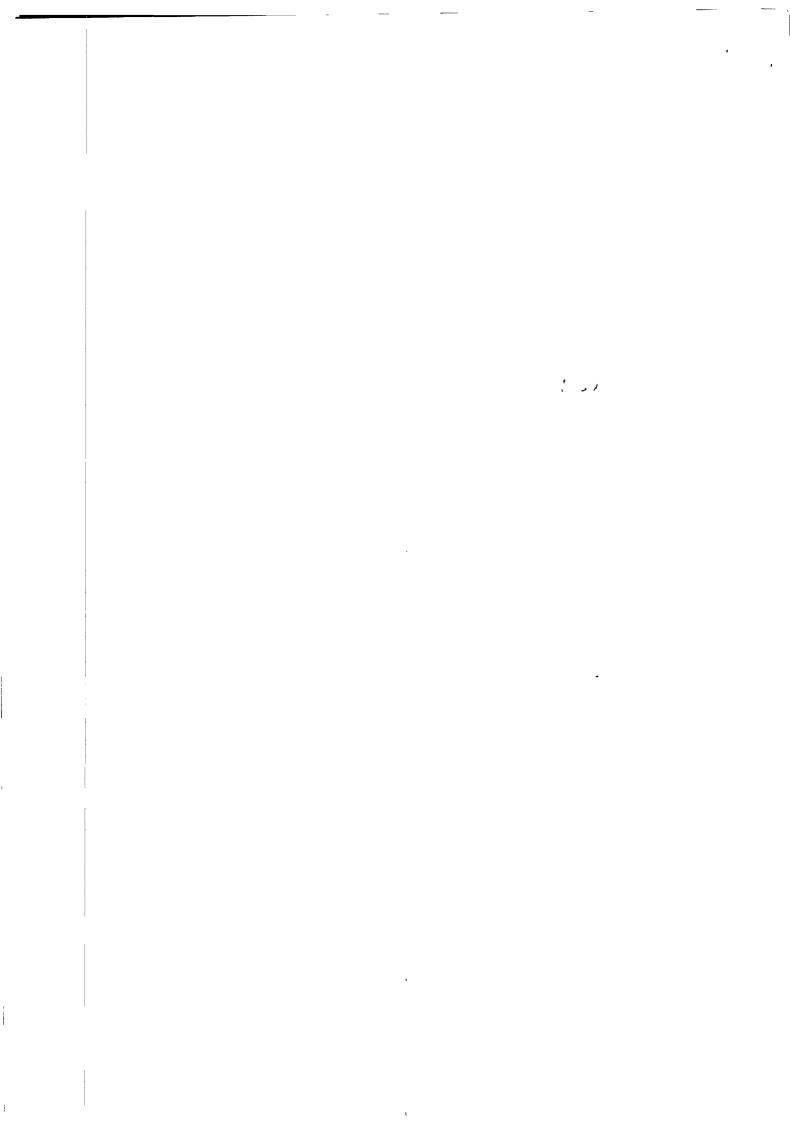
Corporate secretary

C1	Corporate secretary's details •				
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint			
Corporate body/firm name	Starwell International Ital	a corporate secretary To do this, please complete form AP04 and submit it together with this annual return			
Building name/numbei	P.O. Box 853, Springater East	Corporate secretary details			
Street	Rovernment Road	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04			
County/Region	Chestown	This information will appear on the			
Postcode		public record			
Country	Devis				
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	EEA companies ®				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm	neris	that register			
Governing law	neris				
If applicable, where the company/firm is registered •					
If applicable, the registration number	C23121				



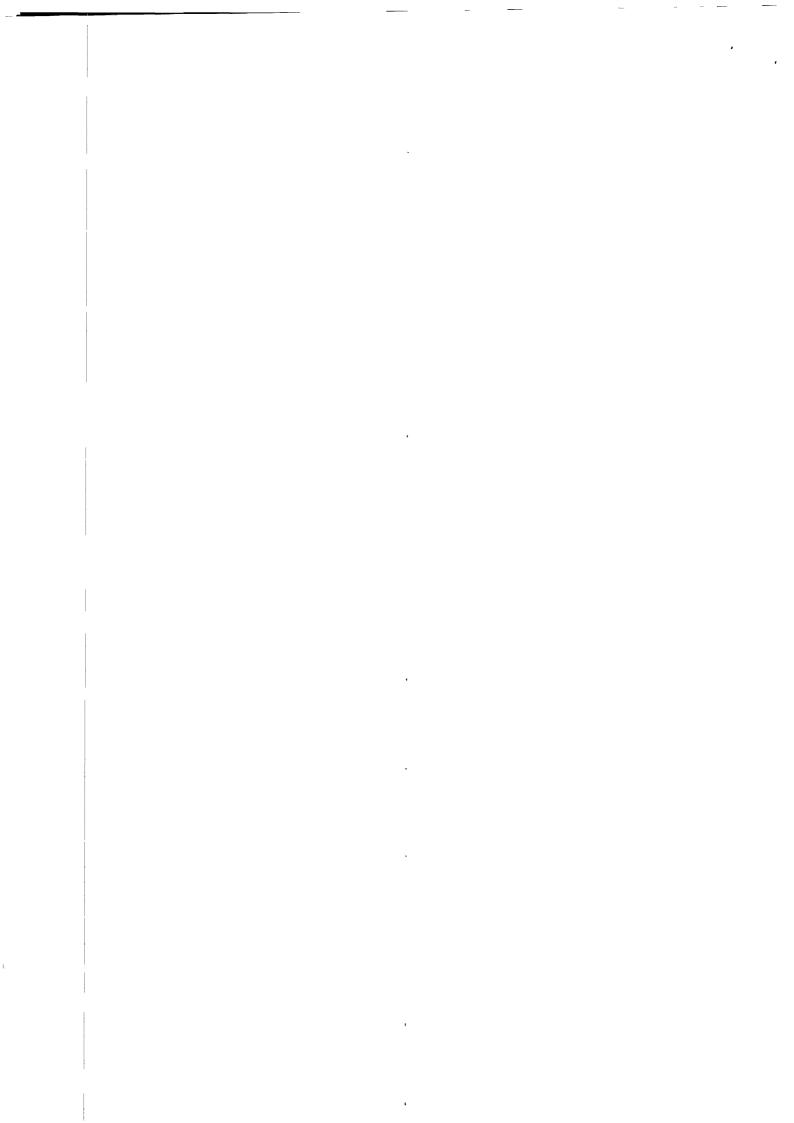
Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	ME	complete form AP01 and submit it together with this annual return			
Full forename(s)	Anztiela	Corporate details Please use Section E1-E4 to enter			
Surname	ZHarova	corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence	latria'	House If you have made changes since the last annual return and have not notified us, please			
Nationality	UKRAINE	complete form CH01			
Date of birth	1 6 7 7 9 16 8	Please provide any previous names			
Business occupation (if any)	Business Woman	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/numbe	136 Liedaga Street	Service address If you have previously notified			
Street	PriedKalne	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	Riga	address			
County/Region	latra'	This information will appear on the public record			
Postcode	101024				
Country	Latria				



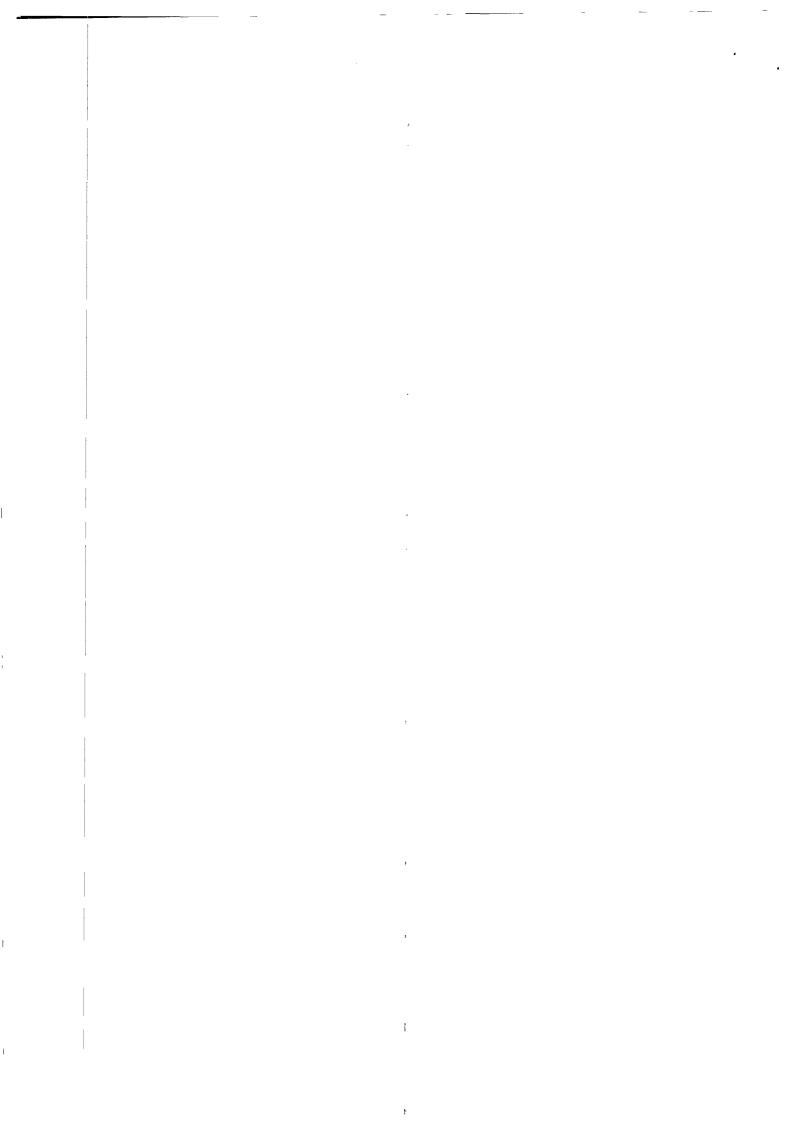
Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	d d m m y y y	◆ Former name(s) Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		public record

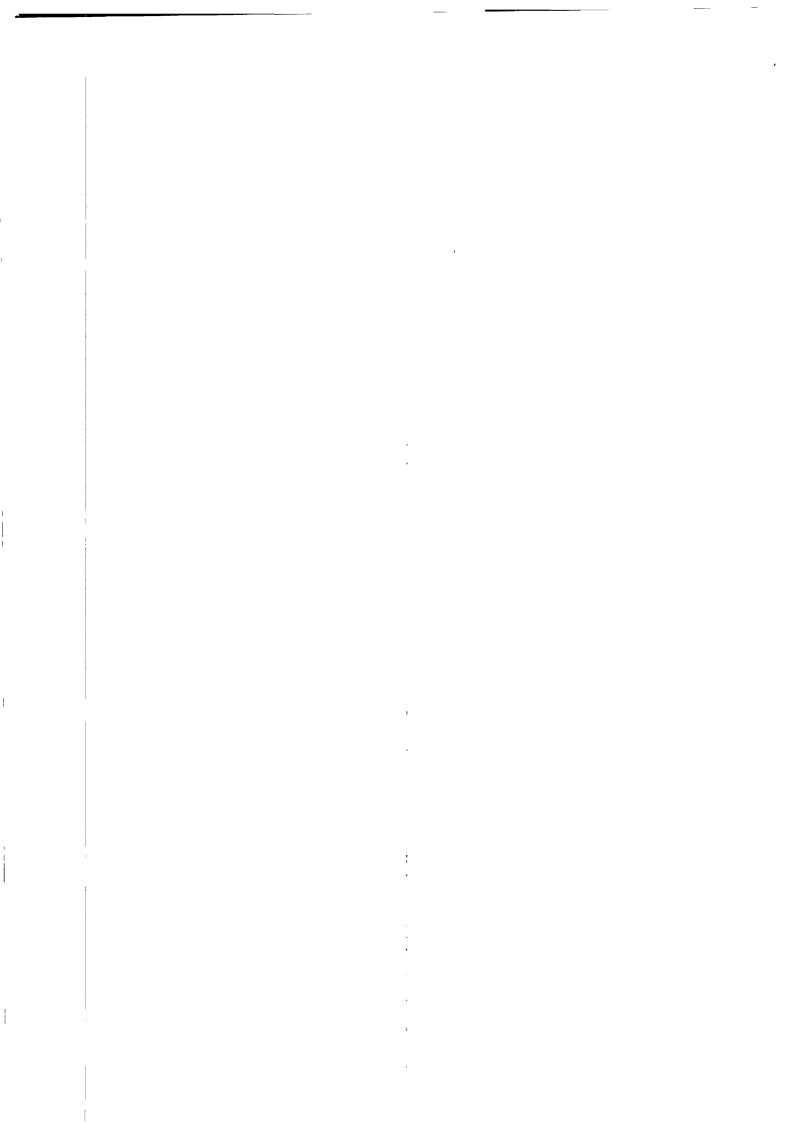


Corporate director

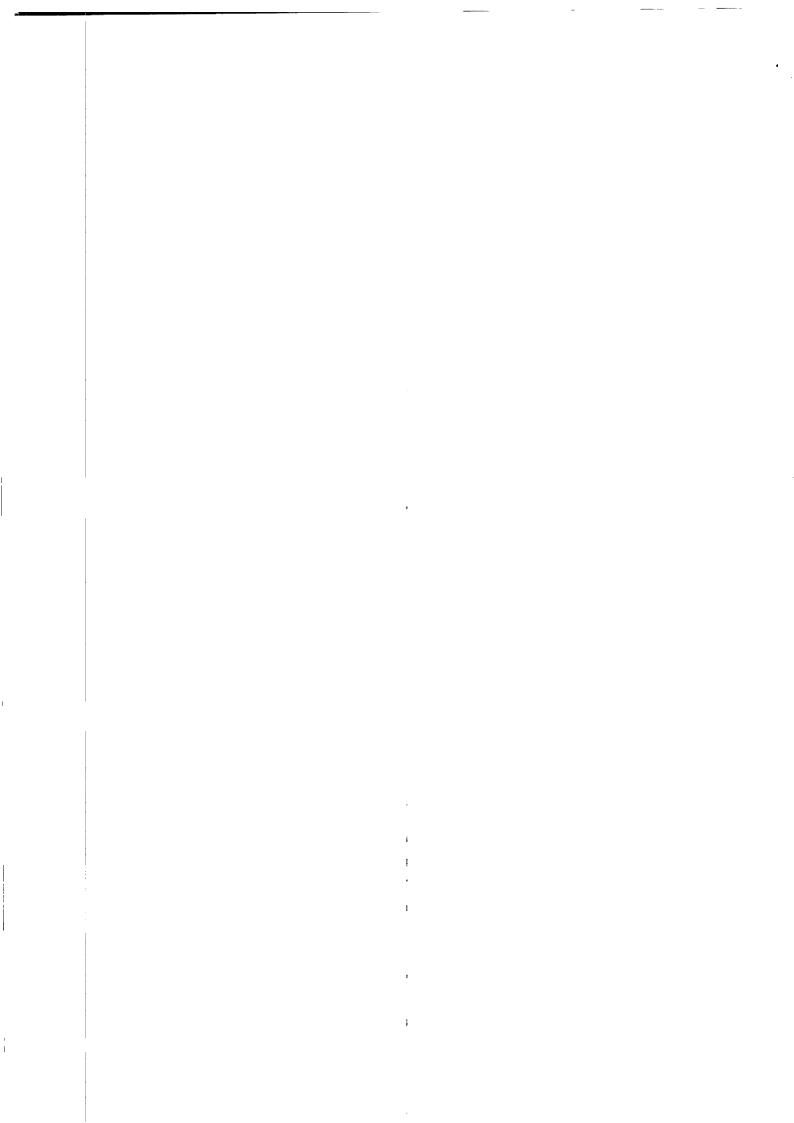
E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		-



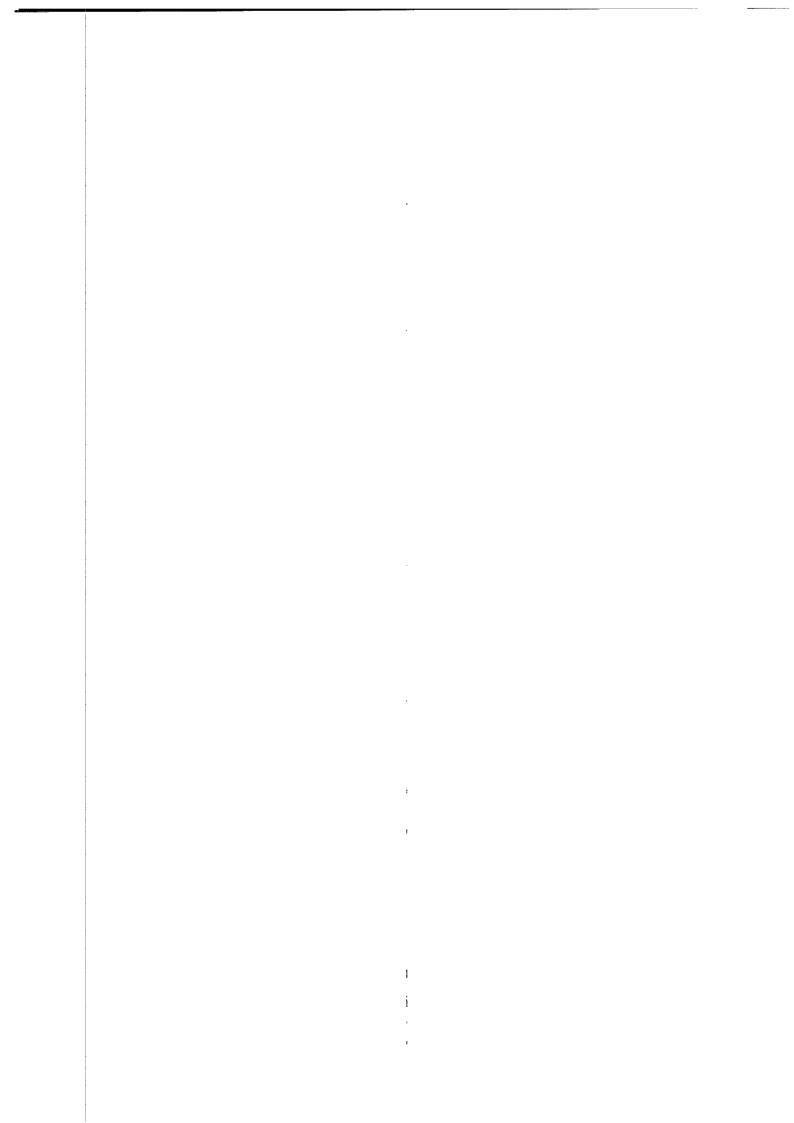
Part 3	Statement of capital o					
					uld reflect the company's tatus at the made up date of ual return	
F1	Share capıtal ın	pound sterling (£)				
		ach class of shares held omplete Section F1 and	in pound sterling I then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid Number of shares on each share		₂₅ 3	Aggregate πominal value Φ
GROINARY		100		100		£ 100
						£
						£
						£
		<u> </u>	Totals	100		£ 100
F2	Share capital in	other currencies				
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share 2	Number of shares 9		Aggregate nominal value
				<u> </u>		
			Totals			
				1	.	1
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value •
		1	Totals			
F3	Totals			1		1
	Please give the tota issued share capital		total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in
Total number of shares	100		A CONTRACTOR OF THE CONTRACTOR			t currencies separately For £100 + 100 + \$10 etc
Total aggregate nominal value 😉	P0000					
 ● Including both the nominal share premium ● Total number of issued states 	•	♠ Number of shares issued nominal value of each sh	are. Plea	ntinuation Paga ase use a Statem ge if necessary		tal continuation



F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDinary (100)
Voting rights	Single Class of Share with Equal shareholder Voting Rights.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	



Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
G1	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a compar any of whose shares are admitted to trading on a regulated market
G2	List of past and present shareholders	
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns	
	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	
	Please tick the appropriate box below	
	A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3 , or	
	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 Section G4	
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4	
	There were no shareholder changes in this period → Go to Part 5 (Signature)	
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	



G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

		1		
	Shares or stock currently held	Shares or stock transferr	ed (if appropriate)	
Class of share ORD	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ORD	62		1 1	
orp	38.		1 1	
			1 1	
			1 1	
			1 1	
			1 1	
			1 1	
			1 1	
			I I	
			1 1	
			1 1	
			1 1	
			1 1	
	ORD	Class of share Class of share Number of shares or amount of stock CAZD	Shares or stock currently held Class of share Number of shares or amount of stock Number of shares or amount of stock ONCO ONCO Number of shares or amount of stock	



G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

'		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder s details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				I I
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1



Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X STARWELL INTERNATIONAL LTD Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor

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Presenter information

You do not have to give any contact information, but if
you do it will help Companies House if there is a query
on the form The contact information you give will be visible to searchers of the public record
visible to searchers of the public record
Contact name
Company name
Address
Post town
County/Region
Postcode
Country.
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or
with information missing
Please make sure you have remembered the
following
The company name and number match the information held on the public Register
You have completed your principal business activity
☐ You have not used this form to make changes to the
registered office address
☐ You have not used this form to make changes to
secretary and director details
☐ You have fully completed the Statement of capital (if applicable)
☐ You have signed the form
☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,

Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further Information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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