



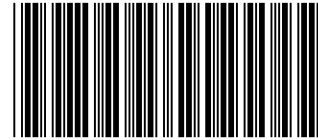
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STARWEBER LIMITED

**Company Number:** 05996330



X3300V8U

Received for filing in Electronic Format on the: 05/12/2007

### Company Details

**Period Ending:** 13/11/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**69 GREAT HAMPTON STREET At Registered Office**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B18 6EW**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GO AHEAD SERVICE LIMITED

**Address:** 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW

**Director 1:**

**Name:** TIMO POPPINGA  
**Date of Birth:** 26/09/1984  
**Nationality:** GERMAN  
**Occupation:** DIRECTOR

**Address:** VOSSHEIDER STR. 263  
47574  
GOCH  
GERMANY

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*Director 2:*

*Name:* **CHRISTOPH REINTJES** *Address:* **OBERSTRASSE 48-50**  
*Date of Birth:* **17/04/1981** **47533**  
*Nationality:* **GERMAN** **KLEVE**  
*Occupation:* **SHAREHOLDER** **GERMANY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/11/2007**

*Name:* **TIMO POPPINGA**  
*Address:* **VOSSHEIDER STR. 263**  
**47574**  
**GOCH**  
**GERMANY**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 13/11/2007**

*Name:* **CHRISTOPH REINTJES**  
*Address:* **OBERSTRASSE 48-50**  
**47533**  
**KLEVE**  
**GERMANY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**