



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18L8HLS**

*Company Name:* **STARBAP INTERNATIONAL LIMITED**

*Company Number:* **06876283**

*Date of this return:* **14/04/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **37 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3AF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **GUINARD**

*Former names:*

*Service Address:*        **1 BIS QUARTIER  
OURDAN  
DRAP 06340**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/08/1952**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE**

*Surname:* **PERON**

*Former names:*

*Service Address:* **157 CORNICHE DES OLIVIERS  
NICE  
06000  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **19/01/1983** *Nationality:* **FRENCH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GUILLAUME JEAN GEORGES**

*Surname:*                **PLAQUEVENT**

*Former names:*

*Service Address:*        **157 CORNICHE DES OLIVIERS  
NICE  
06000  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **31/10/1983**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LOREDANA YOLANDA ALDA LEA**

*Surname:* **PLAQUEVENT**

*Former names:*

*Service Address:* **157 CORNICHE DES OLIVIERS  
06000 NICE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **30/06/1953** *Nationality:* **ITALIAN**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **PIERRE-ANTOINE ADOLFE GERARD**

*Surname:*                           **PLAQUEVENT**

*Former names:*

*Service Address:*                **157 CORNICHE DES OLIVIERS  
NICE  
06000  
FRANCE**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **25/06/1976**                                *Nationality:*   **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>104</b>
		<i>Aggregate nominal value</i>	<b>104</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*

**STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOREDANA YOLANDA ALDA LEA PLAQUEVENT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PIERRE-ANTOINE ADOLFE GERARD PLAQUEVENT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUILLAUME JEAN GEORGES NICOLAS PLAQUEVENT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GWENDOLINE PERON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN GUINARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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