



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28Z8MVV

Company Name: **STARBAP INTERNATIONAL LIMITED**

Company Number: **06876283**

Date of this return: **14/04/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at 2010-04-14
<i>Name:</i>	LOREDANA YOLANDA ALDA LEA PLAQUEVENT
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-04-14
<i>Name:</i>	PIERRE-ANTOINE ADOLFE GERARD PLAQUEVENT
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-04-14
<i>Name:</i>	GUILLAUME JEAN GEORGES NICOLAS PLAQUEVENT
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-04-14
<i>Name:</i>	GWENDOLINE PERON
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-04-14
<i>Name:</i>	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.