



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06876283**

*Date of this return:* **16/10/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2ND FLOOR CROWN HOUSE 37 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 3AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BADETTI-PLAQUEVENT**

*Former names:*

*Service Address:*                **3 JOHANNI HANDRI STREET  
CHIOS 82100  
GREECE**

*Country/State Usually Resident:*    **GREECE**

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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 16/10/2014 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **LOREDANA YOLANDA ALDA LEA BADETTI-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**

## *Authorisation*

*Authenticated*

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

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