



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTBORG INDUSTRIES LTD.**

Company Number: **07384832**

Date of this return: **22/09/2011**

SIC codes: **5190**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARWELL INTERNATIONAL LTD.**

*Registered or
principal address:* **POB 853 SPRINGATES EAST
GOVERNMENT ROAD
CHARLESTOWN
KN
N1**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **IBC ACT**
Register Location: **SAINT KITTS AND NEVIS**
Registration Number: **C-23121**

Company Director 1

Type: **Person**
Full forename(s): **MR DANNY**

Surname: **BANGER**

Former names:

Service Address: **APT. 2 8
OXFORD ROAD RANELAGH
DUBLIN
DUBLIN
IRELAND
6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/05/1980** *Nationality:* **LATVIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **FYNEL LIMITED**

*Registered or
principal address:* **9 ZINONOS KITIEOS STREET OFFICE 3
NICOSIA
2406
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS CYPRUS**

Registration Number: **HE159384**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **STARWELL INTERNATIONAL LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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