



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STARRAG GROUP HOLDINGS LIMITED**

*Company Number:* **03331233**

*Date of this return:* **05/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O 43-45 PHOENIX PARK  
43-45 AVENUE CLOSE  
BIRMINGHAM  
UNITED KINGDOM  
B7 4NU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRUTSCH**

*Former names:*

*Service Address:* **RHEINSAGESTRASSE 13  
DIESENHOFEN  
CH 8253  
SWITZERLAND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **BRINKEN**

*Former names:*

*Service Address:*        **LERCHENWEG 14  
RISCH ROTKREUZ  
ZG 6343  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **10/11/1948**                      *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **2**

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

*Surname:*                      **BRUTSCH**

*Former names:*

*Service Address:*            **RHEINSAGESTRASSE 13**  
                                 **DIESENHOFEN**  
                                 **CH 8253**  
                                 **SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **24/03/1966**                            *Nationality:*    **SWISS**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMEBER SHALL HAVE 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **STARRAG GROUP HOLDING AG**

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## *Authorisation*

*Authenticated*

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

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