



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **DELSTAR INTERNATIONAL, LIMITED**

Company Number: **04296794**

Date of this return: **01/10/2013**

SIC codes: **13950**

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

Situation of Registered Office: **16 OAKFIELD ROAD
CLIFTON
BRISTOL
BS8 2AP**

Officers of the company

Company Secretary 1

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

Surname: **GEISSLER**

Former names:

Service Address: **411 READING LANE
MIDDLETOWN
DELAWARE 19709
UNITED STATES OF AMERICA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK STUART**

Surname: **ABRAHAMS**

Former names:

Service Address: **3495 MONTCHANIN ROAD
CENTERVILLE
DELAWARE 19807
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/05/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO OF DELSTAR
INC**

Company Director 2

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

Surname: **GEISSLER**

Former names:

Service Address: **411 READING LANE
MIDDLETOWN
DELAWARE 19709
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/03/1962** *Nationality:* **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY RIGHTS TO VOTE AT MEETINGS AND PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DELSTAR TECHNOLOGIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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