



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KW737**

*Company Name:* **DELSTAR INTERNATIONAL, LIMITED**

*Company Number:* **04296794**

*Date of this return:* **31/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY RIGHTS TO VOTE AT MEETINGS AND PARTICIPATE IN DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-06**

*Name:* **DELSTAR TECHNOLOGIES INC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SWM LUXEMBOURG SARL**

## *Authorisation*

*Authenticated*

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

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