



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2012**

**X17QH1EA**

---

*Company Name:* **QUATROLUX LTD.**

*Company Number:* **06228423**

*Date of this return:* **26/04/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
W1G 9JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **SPRINGATES EAST GOVERNMENT ROAD  
CHARLESTOWN  
NEVIS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **IBC**  
*Law Governed:* **NEVIS BUS. CORP. ORD. 1984**  
*Register Location:* **NEVIS**  
*Registration Number:* **C 23121**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELENA**

*Surname:*                **TSCHELOWANOW**

*Former names:*

*Service Address:*        **29 ZAMENHOFSTRASSE  
DRESDEN  
01257  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/05/1973**                      *Nationality:*    **GERMAN**

*Occupation:*    **ECONOMIST**

## 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*

**SINGLE CLASS SHARE WITH EQUAL SHAREHOLDER VOTING RIGHTS**

---

## 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 26/04/2012 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:* **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.