



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **SCHOLZ & FRIENDS LONDON LIMITED**

*Company Number:* **03398022**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**80 CLERKENWELL ROAD  
LONDON  
EC1M 5RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL KORNHAAS**

*Address:* **EEKBUSCH 4  
HAMBURG  
GERMANY  
22395**

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*Director 1 :*

*Name:* **HELENE ELISABETH PAGE**

*Address:* **VEIT-SOB-RING 54  
NEUMUNSTER  
GERMANY  
24539**

*Date of Birth:*

**21/09/1958**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTIAN JOHN KARL  
TIEDEMANN**

*Address:* **CHAUSEESTRASSE 8E  
BERLIN  
GERMANY  
10115**

*Date of Birth:*

**08/03/1966**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8.00</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8 ORDINARY Shares held as at 27/03/2008**

*Name:* **SCHOLZ & FRIENDS AG**  
*Address:* **AM SANDTORTAI 76**  
**HAMBURG**  
**GERMANY**  
**20457**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2008**

*Authenticated:* **Yes (E/W)**