



Companies House
— for the record —

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Annual Return



X5PZ7906

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

Company Number: **03398022**

Company Details

Period Ending: **27/03/2009**

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 KORNHASS**

Address: **RUHWINKEL 9
HAMBURG
GERMANY
22393**

Director 1 :

Name: **HELENE ELISABETH PAGE**

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

Date of Birth: **21/09/1958**

Nationality: **German**

Occupation: **DIRECTOR**

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>
ORDINARY	8	GBP8.00
<i>TOTALS</i>		
	8	GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009

Name: **SCHOLZ & FRIENDS GROUP GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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