



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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

Company Number: **03398022**

Date of this return: **27/03/2012**

SIC codes: **73110**

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

Situation of Registered Office: **80 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KORNHASS**

Former names:

Service Address: **RUHWINKEL 9
HAMBURG
GERMANY
22393**

Company Director ***1***

Type: **Person**

Full forename(s): **HELENE ELISABETH**

Surname: **PAGE**

Former names:

Service Address: **VEIT-STOSS-RING 54
NEUMUNSTER
GERMANY
24539**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN JOHN KARL**

Surname: **TIEDEMANN**

Former names:

Service Address: **ROTHENBAUMCHAUSSEE 24
HAMBURG
GERMANY
20148**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/03/1966** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	342438.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : 8 ORDINARY shares held as at the date of this return
Name: SCHOLZ & FRIENDS GROUP GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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