



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03398022**

Date of this return: **27/03/2010**

SIC codes: **7440**

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 ***I***

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>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	342438.54
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8 ORDINARY Shares held as at 27/03/2010

Name: **SCHOLZ & FRIENDS GROUP GMBH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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