



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **SIT-UP LIMITED**

Company Number: **03877786**

Date of this return: **16/10/2011**

SIC codes: **47990**
47910
60200

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

Situation of Registered Office: **11 ACTON PARK ESTATE**
EASTMAN ROAD ACTON
LONDON
W3 7QE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TECH WEST HOUSE 4-10
WARPLE WAY
LONDON
W3 0UE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN NORMAN**

Surname: **CRENOL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR WENDELIN GISBERT**

Surname: **MUELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/02/1965**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12563114
		<i>Aggregate nominal value</i>	125631.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHAREHOLDER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12563114
		<i>Total aggregate nominal value</i>	125631.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
0 shares transferred on 2011-10-15

Name: **JOHN EGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2011-10-15

Name: **SCREENSHOP LIMITED**

Shareholding 3 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
0 shares transferred on 2011-10-15

Name: **CHRISTOPHER MANSON**

Shareholding 4 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
0 shares transferred on 2011-10-15

Name: **ASHLEY FAULL**

Shareholding 5 : **12563114 ORDINARY shares held as at the date of this return**

Name: **SIT-UP BETEILIGUNGS 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.