



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIT-UP LIMITED**

*Company Number:* **03877786**

*Date of this return:* **16/10/2013**

*SIC codes:* **47910**  
**47990**  
**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

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*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)

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### 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):*                **MS PAMELA**

*Surname:*                         **AUJLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                      **WINKLER**

*Former names:*

*Service Address:*            **11 ACTON PARK ESTATE  
EASTMAN ROAD ACTON  
LONDON  
ENGLAND  
W3 7QE**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **06/09/1960**                            *Nationality:*    **GERMAN**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : **12563114 ORDINARY shares held as at the date of this return**  
*Name:* **SIT-UP BETEILIGUNGS GMBH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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