



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARDT GROUP CAPITAL PARTNERS LIMITED**

Company Number: **04642433**

Date of this return: **20/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **42 BERKELEY SQUARE
LONDON
W1J 5AW**

Single Alternative Inspection Location (SAIL)

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

**42 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **REDPATH**

Former names:

Service Address: **21 BOVINGDON ROAD
LONDON
SW6 2AP**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **HENRICH**

Former names:

Service Address: **15A BELSIZE SQUARE
LONDON
NW3 4HT**

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

Date of Birth: **25/03/1967** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **DR MATHIAS GERHARD**

Surname: **HINK**

Former names:

Service Address: **39 LANGTON STREET
LONDON
SW10 0JL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/01/1965** *Nationality:* **GERMAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	383004
		<i>Aggregate nominal value</i>	383004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, CAPITAL DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	383004
		<i>Total aggregate nominal value</i>	383004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 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 : **187672 ORDINARY shares held as at 2011-01-20**
Name: **HARDT GROUP INVESTMENTS AG**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-20**
Name: **ION FLORESCU**

Shareholding 3 : **195332 ORDINARY shares held as at 2011-01-20**
Name: **CREATIVE BUSINESS CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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