Companies House

AR01 (ef)

Annual Return

Company Name:	**GTRUST EUROPE LTD.**
Company Number:	**05360873**
Date of this return:	**10/02/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE PICASSO BUILDING CALDERVALE ROAD** **WAKEFIELD** **WEST YORKSHIRE** **WF1 5PF**

Officers of the company

Company Secretary 1

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

Surname: **SEIFFERTH**

Former names:

Service Address: **3 ANGERSTRASSE**
FUERTH
90762
GERMANY

Company Secretary 2

Type:	**Corporate**
Name:	**SL24 LTD.**

Registered or
principal address: **THE PICASSO BUILDING CALDERVALE ROAD**
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**05139863**

Company Director *1*

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

Surname: **HEUTGER**

Former names:

Service Address: **MARIENKUEPPEL 1**
PETERSBERG
36100
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/02/1976**   *Nationality:* **GERMAN**
Occupation: **IT SPECIALIST**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN HEUTGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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