



Companies House

AR01 (ef)

Annual Return



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Company Name: **WITHEY, SHELTON & FLETCHER LIMITED**

Company Number: **05626552**

Date of this return: **17/11/2014**

SIC codes: **69201**

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

Situation of Registered Office: **MERCATOR HOUSE
NEW ROAD EVX
HERSTMONCEUX
BN27 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PROBUSINESS SERVICEENGINE GMBH**

*Registered or
principal address:* **CURT-SCHUMANN-RING 8
MAXDORF
GERMANY
67133**

European Economic Area (EEA) Company

Register Location: **MANNHEIM GERMANY**
Registration Number: **HRB 421565**

Company Director **1**

Type: **Person**

Full forename(s): **MR. THOMAS**

Surname: **KALLENBRUNNEN**

Former names:

Service Address: **CURT-SCHUMANN-RING 8
MAXDORF
GERMANY
67133**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/06/1967**

Nationality: **GERMAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILCOCKS MARKETING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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