



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGIO OFFICE CENTER (AMSTERDAM) LIMITED**

*Company Number:* **05972672**

*Date of this return:* **20/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **122 - 126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **004408**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAN HERMAN**

*Surname:*                **VAN LEUVENHEIM**

*Former names:*

*Service Address:*        **28 RUE JEAN DE BECK  
HEISDORF  
G-D OF LUXEMBOURG  
L-7308**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **05/03/1937**                      *Nationality:*    **DUTCH**

*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ONE SHARE.</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SELINE PARTICIPATIONS S.A.**

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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.