



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQLTCM32

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*Company Name:* **ROTHMANN & CIE TEP UK 3 LIMITED**

*Company Number:* **06288650**

*Date of this return:* **21/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **64 NORTH ROW  
LONDON  
W1K 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD LEIGH**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **31 UPLAND ROAD  
SOUTH CROYDON  
SURREY  
CR2 6RE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ALISTAIR**

*Surname:*                                **SULLIVAN**

*Former names:*

*Service Address:*                        **89 BROADWATER ROAD  
LONDON  
N17 6EP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMIR HASSAN**

*Surname:* **ZAIDI**

*Former names:*

*Service Address:* **48 WINDERMERE AVENUE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8SF**

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

*Date of Birth:* **29/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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* : **1 ORDINARY shares held as at 2010-06-21**

*Name:* **ROTHMANN & CIE TRUSTFONDS UK 3 VERWALTUNG 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.