



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SER SOLUTIONS UNITED KINGDOM LIMITED**

Company Number: **07282887**

Date of this return: **14/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **33 THROGMORTON STREET
LONDON STOCK EXCHANGE
LONDON
UNITED KINGDOM
EC2N 2BR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SVEN OLIVER**

Surname: **BEHRENDT**

Former names:

Service Address: **MUEHLENWEG 5B
WEDEL, GERMANY
GERMANY
22880**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/06/1965** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN (DATA
PROCESSING)**

Company Director 2

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

Surname: **BRAEUER**

Former names:

Service Address: **VORDEM BERGE 3
22337 HAMBURG
HAMBURG
GERMANY
22337**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/09/1957** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN (HEAD OF
DISTRIBUTION)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : 42000 ORDINARY shares held as at the date of this return
Name: SER SOLUTIONS DEUTSCHLAND GMBH

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: BEHRENDT SVEN

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: DETLEF BRAEUER

Authorisation

Authenticated

This form was authorised by one of the following:

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