



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Attestor Services Limited</b>
<i>Company Number:</i>	<b>07720342</b>
<i>Date of this return:</i>	<b>27/07/2015</b>
<i>SIC codes:</i>	<b>64304</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>4TH FLOOR 20 BALDERTON STREET LONDON UNITED KINGDOM W1K 6TL</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4TH FLOOR READING BRIDGE HOUSE  
GEORGE STREET  
READING  
ENGLAND  
RG1 8LS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAN-CHRISTOPH**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **4TH FLOOR 20 BALDERTON STREET  
LONDON  
UNITED KINGDOM  
W1K 6TL**

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

*Date of Birth:*    **12/07/1977**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>243741</b>
		<i>Aggregate nominal value</i>	<b>243741</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>

### *Prescribed particulars*

**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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>243741</b>
		<i>Total aggregate nominal value</i>	<b>243741</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **243741 ORDINARY shares held as at the date of this return**  
*Name:* **ATTESTOR CAPITAL LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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