



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YQ161

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**

Date of this return: **12/04/2013**

SIC codes: **56290**

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

Situation of Registered Office: **3 MORRIS HOUSE
SWAINSON ROAD
LONDON
UNITED KINGDOM
W3 7UP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1985**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **RICARDO**

Surname: **HUMMEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1985**

Nationality: **GERMAN**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMO**

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1984**

Nationality: **GERMAN**

Occupation: **ENTREPRENEUR**

Company Director **4**

Type: **Person**

Full forename(s): **FABIAN**

Surname: **STRUENGMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1982**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25009
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	52615
		<i>Aggregate nominal value</i>	52.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	112498
		<i>Aggregate nominal value</i>	112.498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666678
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	112501
		<i>Aggregate nominal value</i>	112.501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666607
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302624
		<i>Total aggregate nominal value</i>	302.629

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **137499 ORDINARY shares held as at the date of this return**
Name: **TIMO SCHMIDT**

Shareholding 2 : **112499 ORDINARY shares held as at the date of this return**
Name: **JAMES CARTER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DIEGO AFFO**

Shareholding 4 : **12144 ORDINARY shares held as at the date of this return**

Name: RICARDO HUMMEL

Shareholding 5 : 10120 ORDINARY shares held as at the date of this return
Name: FABIAN STRUENGMANN

Shareholding 6 : 2024 ORDINARY shares held as at the date of this return
Name: HÉLOÏSE COTTON

Shareholding 7 : 2024 ORDINARY shares held as at the date of this return
Name: DANIEL CAREY

Shareholding 8 : 4048 ORDINARY shares held as at the date of this return
Name: ALEXANDER KISTNER

Shareholding 9 : 4048 ORDINARY shares held as at the date of this return
Name: OWAIN THOMAS

Shareholding 10 : 2024 ORDINARY shares held as at the date of this return
Name: MATTHIEU MICHON

Shareholding 11 : 8096 ORDINARY shares held as at the date of this return
Name: GODEFROY SCHRAGO

Shareholding 12 : 8096 ORDINARY shares held as at the date of this return
Name: OLIVER HUMMEL

Authorisation

Authenticated

This form was authorised by one of the following:

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