



Companies House

AR01 (ef)

Annual Return



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X40631G1

Company Name: **Simon Kucher & Partners Strategy & Marketing Consultants Limited**

Company Number: **04144765**

Date of this return: **19/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **BILLIGE**

Former names:

Service Address: **1 PLOUGH PLACE
LONDON
UNITED KINGDOM
EC4A 1DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **BILLIGE**

Former names:

Service Address: **1 PLOUGH PLACE
LONDON
UNITED KINGDOM
EC4A 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **BROWN**

Former names:

Service Address: **1 PLOUGH PLACE
LONDON
UNITED KINGDOM
EC4A 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DIMITRIS**

Surname: **HOITIS**

Former names:

Service Address: **14 BARRATT AVENUE**
 LONDON
 ENGLAND
 N22 7EZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1976** *Nationality:* **GREEK**
Occupation: **PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **DR GEORG**

Surname: **TACKE**

Former names:

Service Address: **IM FRANKENKELLER 3
BONN
GERMANY
53179**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/03/1959** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SIMON KUCHER & CO HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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