



Companies House

AR01 (ef)

Annual Return



X55UHLY5

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Company Name: **MASTERFILE U.K. LIMITED**

Company Number: **04194447**

Date of this return: **04/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Officers of the company

Company Director **1**

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

Surname: **HÖFINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/12/1947** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17226
		<i>Aggregate nominal value</i>	17226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17226
		<i>Total aggregate nominal value</i>	17226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
17226 shares transferred on 2015-04-30

Name: **MASTERFILE CORPORATION**

Shareholding 2 : **17226 ORDINARY shares held as at the date of this return**

Name: **MEDIAPRO MEDIAMARKETING 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.